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Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

_____)	Hon.
UNITED STATES OF AMERICA <i>ex rel.</i>)	
)	Civil Action No.
YANG SUP CHA,)	
)	COMPLAINT FOR VIOLATIONS OF
Plaintiff,)	FEDERAL FALSE CLAIMS ACT
)	
v.)	FILED IN CAMERA AND UNDER
)	SEAL PURSUANT TO 31 U.S.C.
ANYCLO INTERNATIONAL, INC., and)	§3730(b)(2)
)	
DONG GEUN SONG,)	
)	
Defendants.)	
_____)	

Plaintiff-relator Yang Sup Cha, by his undersigned attorneys, on his own behalf and for the benefit of the United States of America, as and for his complaint against defendants Anyclo International, Inc., and Dong Geun Song, says:

INTRODUCTION

1. Plaintiff-relator Yang Sup Cha ("relator" or "Cha") brings this action under the False Claims Act, 31 U.S.C. §3729, *et seq.*, in his own right and in the name of the

United States of America ("United States") to recover damages and penalties sustained by and owed to the United States by virtue of an ongoing scheme that defendants have knowingly pursued to defraud the United States by grossly underpaying customs duties due on apparel imported into the United States.

2. The scheme involves the filing of false declarations and corresponding invoices with U.S. Customs and Border Protection ("CBP") that understate the value of imported goods. Defendants' fraudulent filings greatly decreased the amounts defendants owed to the United States in customs duties.

PARTIES

3. Plaintiff-relator Cha is a citizen of New Jersey who resides at 10 Connor Drive, Manalapan, New Jersey 08857.

4. Defendant Anyclo International, Inc. ("Anyclo"), is organized under the laws of the Republic of Korea, and maintains its principal place of business at #308, 3F, Daemyung VALEON, 641-4 Munjeong-dong, Songpa-Gu, Seoul, Korea. Defendant Anyclo is engaged in the business of, *inter alia*, the manufacture and sale of women's "active wear" garments that it imports into and sells in the United States.

5. Defendant Dong Guen Song ("Song") founded defendant Anyclo in or about 2011 and is a citizen and resident of the Republic of Korea. Defendant Song is defendant Anyclo's chief executive officer and, in that capacity, oversees and controls all aspects of the business of Anyclo; he is well aware of and participated in the fraudulent activities described in this complaint.

6. Defendant Anyclo employed plaintiff Cha as salesman from approximately October 2016 to approximately January 2018.

JURISDICTION AND VENUE

7. This Court has subject matter jurisdiction over this action pursuant to 28 U.S.C. §1331 and 31 U.S.C. §3730(b).

8. Venue is proper in this District pursuant to 28 U.S.C. §1331(c)(3) and 31 U.S.C. §3732(a).

FACTS

A. Payment of Customs Duties

9. An importer of goods into the United States must file appropriate documents with CBP to enable CBP to assess customs duties due on the goods. 19 U.S.C. §1484(a)(1)(B).

10. The documents an importer must file with CBP include, *inter alia*: (i) an Entry Summary on CBP Form 7501 that specifies the value of imported goods and the applicable duty rate; (ii) and/or an Entry/Immediate Delivery Form 3461 that also sets forth, *inter alia*, the value of the imported goods; and (iii) a commercial invoice or other information that verifies the value of the imported goods. See, e.g., 19 C.F.R. §§141.0a, 141.19(a), 141.81, 141.86(a), 142.3(a), 142.6(1).

11. Federal law requires every importer to file a declaration stating that the values set forth in the foregoing forms are accurate. 19 U.S.C. §1485. Thus, CBP's Entry/Immediate Delivery form contains the following certification: "I certify that the above information [including the value of imported goods] is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 141 have been met." See, e.g., CBP Form 3461 attached as Ex. A-1. Similarly, Entry Summary form includes a declaration that "the statements in the documents herein filed duly disclose to the best of my knowledge and belief the true

prices, values, quantities . . . and are true and correct." See, e.g., CBP Form 7501 attached as Ex. K-2.

12. An importer who knowingly submits, or causes to be submitted, to CBP a false declaration as to the value of imported goods to avoid payment of customs duties violates the Customs Statute, 19 U.S.C. §1592(a)(1), and the False Claims Act, 31 U.S.C. §3729(a)(1)(G).

B. The Fraudulent Scheme

13. The amount of customs duty owed by defendants in this case equaled the value of the imported goods based on the price charged to Anyclo's customer, multiplied by the applicable duty rate, which was either 28.2% or 32% depending on the nature of the goods.

14. Defendants employed a customs brokers with power of attorney to clear the imported goods through Customs on Anyclo's behalf. Based on information supplied by defendants, the broker prepared and filed CBP's Entry/Immediate Delivery and Entry Summary forms, calculated and paid duties, and provided verifying information to CBP.

15. Beginning at an as yet unknown time, defendants engaged in a scheme to defraud the United States by knowingly, or with deliberate ignorance, or in reckless disregard of the truth, declaring the value of goods imported into the United States to be less than the actual price defendants charged the purchaser of the goods; in other words, defendants purposely "undervalued" the goods to lessen defendants' statutory obligations to pay full customs duties.

16. The true dimension of defendants' scheme and the total amount they have wrongfully deprived the United States in customs duties are currently unknown, but relator believes that the scheme long predates his association with defendants. What follows are

examples of defendants' use of false records and declarations to decrease their obligation to pay customs duties to the United States.

a. Illegal Entry Example No. 1

17. On July 7, 2017, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form to CBP that declared that 2,188 cartons of ladies' leggings for sale and delivery to Jacques Moret, Inc., of New York, New York ("Moret") had a value of \$84,760.00. Exhibit A-1. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on June 12, 2017, establishes that the true value of the goods was \$219,620.07. Ex. A-2. On information and belief, defendants also caused their customs agent to submit a false Entry Summary form and false commercial invoice information to CBP for these goods.

18. Based on an applicable duty rate of 28.2%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in the amount of approximately \$38,000.00.

b. Illegal Entry Example No. 2

18. On July 18, 2017, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form to CBP that declared that 1,113 cartons of ladies' leggings for sale and delivery to Moret had a total value of \$34,688.00. Ex. B-1. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on June 19, 2017, establishes that the true value of the goods was \$87,382.11. Ex. B-2. On information and belief, defendants also caused their agent to submit a false Entry Summary form and false commercial invoice information for these goods to CBP.

19. Based on an applicable duty rate of 28.2%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$14,000.00.

c. Illegal Entry Example No. 3

20. On July 21, 2017, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form to CBP that declared that 1,352 cartons of ladies' leggings for sale and delivery to Moret had a total value of \$17,389.00. Ex. C-1. The declared value of the foregoing goods was false. The invoices defendants issued to Moret on June 19, 2017, establishes that the true value of these goods was \$44,864.56. Ex. C-2. On information and belief, defendants also caused their agent to submit a false Entry Summary form and false commercial invoice information for these goods to CBP.

21. Based on an applicable duty rate of 28.2%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$7,000.00.

d. Illegal Entry Example No. 4

22. On July 27, 2017, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form to CBP that declared that 102 cartons of ladies' leggings for sale and delivery to Moret had a total value of \$2,055.00. Ex. D-1. The declared value of the foregoing goods was false. The invoices defendants issued to Moret on July 17, 2017, establishes that the true value of these goods was \$5,186.82. Ex. D-2, -3. On information and belief, defendants also caused their agent to submit a false Entry Summary form and false commercial invoice information for these goods to CBP.

23. Based on an applicable duty rate of 28.2%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$800.00.

e. Illegal Entry Example No. 5

24. On August 9, 2017, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form to CBP that declared that 402 cartons of ladies' garments for sale and delivery to Moret had a total value of \$13,946.00. Ex. E-1. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on July 3, 2017, establishes that the true value of these goods was \$35,150.40. Ex. E-2. On information and belief, defendants also caused their agent to submit a false Entry Summary form and false commercial invoice information for these goods to CBP.

25. Based on an applicable duty rate of 28.2%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$5,900.

f. Illegal Entry Example No. 6

26. On August 14, 2017, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form to CBP that declared that 360 cartons of ladies' bras for sale and delivery to Moret had a total value of \$13,862.00. Ex. F-1. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on July 27, 2017, establishes that the true value of these goods was \$34,713.60. Ex. F-2. On information and belief, defendants also caused their agent to submit a false Entry Summary form and false commercial invoice information for these goods to CBP.

27. Based on an applicable duty rate of 32%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$6,000.00.

g. Illegal Entry Example No. 7

28. On August 15, 2017, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form to CBP that declared that 263 cartons of ladies' pullovers and bras for sale and delivery to Moret had a total value of \$19,326.00. Ex. G-1. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on July 17, 2017, establishes that the true value of these goods was \$48,810.00. Ex. G-2. On information and belief, defendants also caused their agent to submit a false Entry Summary form and false commercial invoice information for these goods to CBP.

29. Based on an applicable duty rate of 32%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$9,000.00.

h. Illegal Entry Example No. 8

30. On August 22, 2017, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form to CBP that declared that 183 cartons of ladies' leggings for sale and delivery to Moret had a total value of \$2,471. Ex. H-1. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on July 24, 2017, establishes that the true value of these goods was \$6,384.78. Ex. H-2. On information and belief, defendants also caused their agent to submit a false Entry Summary form and false commercial invoice information for these goods to CBP.

31. Based on an applicable duty rate of 28.2%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$1,000.00.

i. Illegal Entry Example No. 9

32. On August 24, 2017, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form to CBP that declared that 15 cartons of ladies' bras for sale and delivery to Moret had a total value of \$580.00. Ex. I-1. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on August 18, 2017, establishes that the true value of these goods was \$1,454.40. Ex. I-2. On information and belief, defendants also caused their agent to submit a false Entry Summary form and false commercial invoice information for these goods to CBP.

33. Based on an applicable duty rate of 32%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$200.00.

j. Illegal Entry Example No. 10

34. On December 21, 2017, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form to CBP that declared that 90 cartons of ladies' leggings for sale and delivery to Moret had a value of \$1,080.00. Ex. J-1. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on December 11, 2017, establishes that the true value of the goods was \$2,916.00. Ex. J-2. On information and belief, defendants also caused their agent to submit false commercial invoice information to CBP.

35. Based on an applicable duty rate of 28.2%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$500.00.

k. Illegal Entry Example No. 11

36. On December 26, 2017, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form and an Entry Summary to CBP that declared that 112 cartons of ladies' leggings for sale and delivery to Moret had a value of \$5,535.00. Ex. K-1, -2. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on December 18, 2017, establishes that the true value of the goods was \$14,172.00. Ex. K-3. On information and belief, defendants also caused their agent to submit false commercial invoice information to CBP.

37. Based on an applicable duty rate of 28.2%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$2,000.00.

l. Illegal Entry Example No. 12

38. On December 29, 2017, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form and an Entry Summary form to CBP that declared that 3,272 cartons of ladies' tees for sale and delivery to Moret had a value of \$27,964.00. Ex. L-1, -2. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on November 27, 2017, establishes that the true value of the goods was \$81,760.24. Ex. L-3. On information and belief, defendants also caused their agent to submit false commercial invoice information to CBP.

39. Based on an applicable duty rate of 32%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$17,000.00.

m. Illegal Entry Example No. 13

40. On January 11, 2018, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form and an Entry Summary to CBP that declared that 2,530 cartons of ladies' tank tops for sale and delivery to Moret had a value of \$17,161.00. Ex. M-1, -2. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on December 11, 2017, establishes that the true value of the goods was \$64,515.00. Ex. M-3. On information and belief, defendants also caused their agent to submit false commercial invoice information to CBP.

41. Based on an applicable duty rate of 32%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$15,000.00.

n. Illegal Entry Example No. 14

42. On January 11, 2018, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form and an Entry Summary form to CBP that declared that 2,546 cartons of ladies' leggings for sale and delivery to Moret had a value of \$48,094.00. Ex. N-1, -2. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on December 11, 2017, establishes that the true value of the goods was \$135,826.80. Ex. N-3. On information and belief, defendants also caused their agent to submit false commercial invoice information to CBP.

43. Based on an applicable duty rate of 28.2%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$24,000.00.

o. Illegal Entry Example No. 15

44. On January 16, 2018, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form and an Entry Summary to CBP that declared that 66 cartons of ladies' leggings for sale and delivery to Moret had a value of \$1,918.00. Ex. O-1, -2. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on December 18, 2017, establishes that the true value of the goods was \$5,995.20. Ex. O-3. On information and belief, defendants also caused their agent to submit false commercial invoice information to CBP.

45. Based on an applicable duty rate of 28.2%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$1,000.00.

p. Illegal Entry Example No. 16

46. On January 19, 2018, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form and an Entry Summary to CBP that declared that 452 cartons of ladies' shorts for sale and delivery to Moret had a value of \$6,331.00. Ex. P-1, -2. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on December 18, 2017, establishes that the true value of the goods was \$22,048.30. Ex. P-3. On information and belief, defendants also caused their agent to submit false commercial invoice information to CBP.

47. Based on an applicable duty rate of 28.2%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$4,000.00.

q. Illegal Entry Example No. 17

48. On January 23, 2018, defendants caused their authorized customs agent to submit an Entry/Immediate Delivery form and an Entry Summary to CBP that declared that 286 cartons of ladies' leggings for sale and delivery to Moret had a value of \$9,294.00. Ex. Q at 1-2. The declared value of the foregoing goods was false. The invoice defendants issued to Moret on December 26, 2017, establishes that the true value of the goods was \$26,286.48. Ex. Q at 3. On information and belief, defendants also caused their agent to submit false commercial invoice information to CBP.

49. Based on an applicable duty rate of 28.2%, relator calculates that defendants defrauded the United States of duties owed on the foregoing goods in an amount exceeding \$4,000.00.

C. Summary

50. Relator calculates that defendants defrauded the United States of duties owed on the imported goods identified in paragraphs 16 through 47 in an amount exceeding \$149,000.00.

51. On information and belief, defendants have submitted false Entry Summary and Entry/Immediate Delivery forms and commercial invoices to CBP in order to wrongly evade full payment of customs duties in connection with the importation of other garments sold to Moret and other customers of Anyclo such as Forever 21, Reflex Performance Resources, and The Levy Group.

FIRST CLAIM

52. Plaintiff-relator repeats the allegations of paragraphs 1 through 51 as if set forth in full here.

53. As aforesaid, defendants knowingly, with deliberate ignorance, or in reckless disregard of the truth, made, used, and caused to be made and used, false records and statements to conceal, avoid, or decrease an obligation to pay or transmit money -- i.e., customs duties -- to the United States.

54. By reason of their false claims, defendants have violated 31 U.S.C. §3729(a)(1)(G) and caused the United States to sustain damages.

SECOND CLAIM

55. Plaintiff-relator repeats the allegations of paragraphs 1 through 51 as if set forth in full here.

56. As aforesaid, defendants made material misrepresentations of fact to the United States, or aided or abetted the making of material misrepresentations to the United States, with knowledge of, or in reckless disregard of, their truth, in connection with the value of goods defendants imported into the United States.

57. Defendants intended that the United States would rely upon the accuracy of the foregoing misrepresentations.

58. The United States justifiably relied upon defendants' false representations when CBP permitted the entry of the goods into the United States without the payment of duties based on the true value of the imported goods.

59. By reason defendants' material misrepresentations, the United States has sustained damages.

60. Defendants' material misrepresentations constitute common law fraud.

WHEREFORE, plaintiff-relator prays for judgment on his behalf and that of the United States of America and against defendants as follows:

a. that the United States be awarded three times the amount of damages sustained by virtue of defendants' actions, plus a civil penalty of \$11,000 for each false document presented or caused to be presented to CBP, together with costs of suit, including the costs to the United States for its expenses related to this action, and pre-judgment interest;

b. that, in the event the United States continues to proceed with this action, the Court award a reasonable amount to plaintiff-relator for bringing this action that is between 15% and 25% of the amount of any judgment or settlement, plus an award of reasonable attorneys' fees and costs, as prescribed by 31 U.S.C. §3730(d)(1);

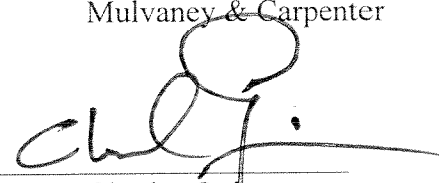
c. that, in the event the United States does not proceed with this action, the Court award plaintiff-relator a reasonable amount for pursuing this action that is between 25% and 30% of the amount of any judgment or settlement, plus an award of reasonable attorneys' fees and costs, as prescribed by 31 U.S.C. §3730(d)(2);

d. for an award of prejudgment interest and costs of suit;

e. for an Order granting such other and further relief as the Court may deem just and appropriate.

McElroy, Deutsch,
Mulvaney & Carpenter

By:


Charles Quinn

Dated: July 12, 2018
Morristown, N.J.

EXHIBIT A

AIR BOX 191/ OCEAN BOX 94

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border ProtectionPage: 1
ABI CERTIFIED
CST# 074

ENTRY/IMMEDIATE DELIVERY
UNIWAY CUSTOMS SERVICES INC.
 9111 S. LA CIENEGA BLVD # 212
 INGLEWOOD, CA 90301 310-568-9920 Fax: 310-568-9887

19 CFR 142.3, 142.16, 142.22, 142.24

Form Approved
OMB No. 1651-0024
Exp. 06-31-2018

1. ARRIVAL DATE 071217		2. ELECTED ENTRY DATE		3. ENTRY TYPE CODE/NAME 01		4. ENTRY NUMBER BDN-0137928-3	
5. PORT 2704		8. SINGLE TRANS. BOND		7. BROKER/IMPORTER FILE NUMBER 0137928 / OI-100433			
		8. CONSIGNEE NUMBER 81-454070600				9. IMPORTER NUMBER 122704-08516	
10. ULTIMATE CONSIGNEE NAME ANYCLO USA INC 1441 BROADWAY NEW YORK, NY 10018-1905				11. IMPORTER OF RECORD NAME ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU SEOUL KR			
12. CARRIER NAME HDMU		13. VOYAGE/FLIGHT/TRIP 072		14. LOCATION OF GOODS CODE(S)/NAME(S) Z952 HANJIN SHIPPING CO, BERTHS T132-140			
15. VESSEL CODE/NAME HYUNDAI LONG BEACH							
16. U.S. PORT OF UNLADING 2704		17. MANIFEST NUMBER		18. G.O. NUMBER		19. TOTAL VALUE 84,760	
20. DESCRIPTION OF MERCHANDISE LADIES GARMENT							
21. IT/BL/AWB CODE M	22. IT/BL/AWB NO. HDMU JTWB0355139	23. MANIFEST QUANTITY		24. H.S. NUMBER 6104.63.2006	25. COUNTRY OF ORIGIN ID	26. MANUFACTURER NO. IDPTEJA10TAN	
H	HDMU JTWB0355139A	2188 CTN					

27. CERTIFICATION

I hereby make application for entry/Immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X UNIWAY CUSTOMS SERVICES ATTY-IN-FACT

PHONE NO.

310-568-9920

DATE

07/07/17**29. BROKER OR OTHER GOVT. AGENCY USE**

Containers:

CAIU8705215**FCIU9416220**Req. Exam at: **W517 CALIFORNIA CARTAGE COMPANY, LLC (CE**

Transfer By:

Entry Bond []

Carrier Bond []

CHL Bond []

CFS Bond []

28. CBP USE ONLY☐ OTHER AGENCY ACTION REQUIRED, NAMELY:☐ CBP EXAMINATION REQUIRED☐ ENTRY REJECTED, BECAUSE:DELIVERY
AUTHORIZED:

SIGNATURE

DATE

Electronic Entry Release Notification.

I certify proper release for this cargo has been received from U.S. Customs. Date: **07/12/17**

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229.

COMMERCIAL INVOICE

① Shipper / Exporter ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		⑥ No. & date of Invoice AC2017-MR-002 Jun 12, 2017	
② For Account Risk of Messrs ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		⑦ No. & Date of L/C. T/T	
③ Notify Party JACQUES MORET, INC. 1411 BROADWAY NEW YORK NY 10018 DIVISION-008 SPALDING		⑧ L/C Issuing Bank	
④ Port of Loading JAKARTA, INDONESIA		⑨ Remarks : * COUNTRY OF ORIGIN : INDONESIA * CONSIGNEE : ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880 * WIRE INSTRUCTION : NAME OF BENEFICIARY : ANYCLO USA INC., PAYING BANK : BANK OF AMERICA ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018 ABA NO. : 021200339 ACCOUNT# : 381044398727 SWIFT CODE: BOFAUS3N	
⑤ Final destination LOS ANGELES, U.S.A.		⑩ Sailing on or about JUN.20, 2017	
⑥ Carrier BEATRICE SCHULTE V.1705N			
⑪ Marks and numbers of PKGS	⑫ Description of Goods	⑬ Quantity	⑭ Unit-Price
			⑮ Amount

* LADIES GARMENTS

DDP USA

(Front & Back)	P.O.NO.	STYLE NO.	Q'TY	UNIT PRICE	PLASTIC HANGER	TOTAL DDP	TOTAL AMOUNT
Carton # : 1 of							
P. O. :	1) LADIES KNIT/LEGGING/88% POLYESTER 12% SPANDEX						
Item code :	*HTS NO. : 6104.63.2006						
Style :	PO#10019904	117889A007BFM	1,064PCS	@\$5.54	US\$0.16	US\$5.70	US\$6,064.80
Color :		117889B007BFM	1,029PCS	@\$5.54	US\$0.16	US\$5.70	US\$5,865.30
Size : XS, S, M, L		117889D007BFM	434PCS	@\$5.54	US\$0.16	US\$5.70	US\$2,473.80
Count :		117889E007BFM	903PCS	@\$6.67	US\$0.16	US\$6.83	US\$6,167.49
Total pack :	PO#10019948	1876930024B	1,200PCS	@\$5.35	-	US\$5.35	US\$6,420.00
Total Qty :		1876930024B	600PCS	@\$5.75	-	US\$5.75	US\$3,450.00
MADE IN INDONESIA		1877970024B	960PCS	@\$5.78	-	US\$5.78	US\$5,548.80
		187800C024B	1,728PCS	@\$5.65	-	US\$5.65	US\$9,763.20
(Both Side)	PO#10020037	1876930024B	5,256PCS	@\$5.35	-	US\$5.35	US\$28,119.60
NET WT :		1877970024B	2,400PCS	@\$5.78	-	US\$5.78	US\$13,872.00
GROSS WT :	PO#10020476	1876930012BHEB	852PCS	@\$5.75	US\$0.16	US\$5.91	US\$5,035.32
CARTON DIMENSION	PO#10020616	1876930006BVF	936PCS	@\$5.75	US\$0.16	US\$5.91	US\$5,531.76
	2) LADIES KNIT/LEGGING/82% POLYESTER 18% SPANDEX						
	*HTS NO. : 6104.63.2006						
	PO#10019948	1878440024B	600PCS	@\$5.10	-	US\$5.10	US\$3,060.00
		1878440024B	1,200PCS	@\$5.15	-	US\$5.15	US\$6,180.00
	PO#10020037	1878440024B	3,600PCS	@\$5.10	-	US\$5.10	US\$18,360.00
	3) LADIES KNIT/LEGGING/92% POLYESTER 8% SPANDEX						
	*HTS NO. : 6104.63.2006						
	PO#10019948	187800D024B	1,704PCS	@\$6.30	-	US\$6.30	US\$10,735.20
	4) LADIES KNIT/LEGGING/90% POLYESTER 10% SPANDEX						
	*HTS NO. : 6104.63.2006						
	PO#10019948	1877930024B	6,768PCS	@\$5.00	-	US\$5.00	US\$33,840.00
	PO#10020037	1877930024B	4,800PCS	@\$5.00	-	US\$5.00	US\$24,000.00
	5) LADIES KNIT/LEGGING/85% POLYESTER 15% SPANDEX						
	*HTS NO. : 6104.63.2006						
	PO#10019948	187793B024B	3,288PCS	@\$5.60	-	US\$5.60	US\$18,412.80
	PO#10020037	187793B024B	1,200PCS	@\$5.60	-	US\$5.60	US\$6,720.00
TOTAL			40,522PCS				US\$219,620.07

A - 2

* TOTAL NET WEIGHT : 9,982.64 KGS
 TOTAL GROSS WEIGHT : 12,111.15 KGS
 TOTAL MEASUREMENT : 94.674 CBM

ANYCLO INT'L INC.

EXHIBIT B

AIR BOX 191/ OCEAN BOX 94

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border ProtectionPage: 1
ABI CERTIFIED
CST# 074

ENTRY/IMMEDIATE DELIVERY
UNIWAY CUSTOMS SERVICES INC.
 9111 S. LA CIENEGA BLVD # 212
 INGLEWOOD, CA 90301 310-568-9920 Fax: 310-568-9887

19 CFR 142.3, 142.16, 142.22, 142.24

Form Approved
OMB No. 1651-0024
Exp. 08-31-2018

1. ARRIVAL DATE 071917		2. ELECTED ENTRY DATE		3. ENTRY TYPE CODE/NAME 01		4. ENTRY NUMBER BDN-0138267-5	
5. PORT 2704		6. SINGLE TRANS. BOND		7. BROKER/IMPORTER FILE NUMBER 0138267 / OI-100448			
		8. CONSIGNEE NUMBER 81-454070600				9. IMPORTER NUMBER 122704-08516	
10. ULTIMATE CONSIGNEE NAME ANYCLO USA INC 1441 BROADWAY NEW YORK, NY 10018-1905				11. IMPORTER OF RECORD NAME ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU SEOUL KR			
12. CARRIER NAME CMDU		13. VOYAGE/FLIGHT/TRIP 047		14. LOCATION OF GOODS CODE(S)/NAME(S) Y257 AMERICAN PRESIDENT LINES			
15. VESSEL CODE/NAME CMA CGM LOIRE							
16. U.S. PORT OF UNLADING 2704		17. MANIFEST NUMBER		18. G.O. NUMBER		19. TOTAL VALUE 34,688	
20. DESCRIPTION OF MERCHANDISE LADIES GARMENT							
21. IT/BL/AWB CODE M	22. IT/BL/AWB NO. CMDU DJA0365670	23. MANIFEST QUANTITY		24. H.S. NUMBER 6104.63.2006	25. COUNTRY OF ORIGIN ID	26. MANUFACTURER NO. IDPTEJA10TAN	
H	CMDU DJA0367903	1113 PCS					

27. CERTIFICATION**28. CBP USE ONLY**

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X UNIWAY CUSTOMS SERVICES ATTY-IN-FACT

PHONE NO.

310-568-9920

DATE

07/18/17**29. BROKER OR OTHER GOVT. AGENCY USE**

Containers:

BEAU4047997Req. Exam at: **W517 CALIFORNIA CARTAGE COMPANY, LLC (CE**

Transfer By:

Entry Bond []

Carrier Bond []

CHL Bond []

CFS Bond []

☐ OTHER AGENCY ACTION REQUIRED, NAMELY:☐ CBP EXAMINATION REQUIRED☐ ENTRY REJECTED, BECAUSE:DELIVERY
AUTHORIZED:

SIGNATURE

DATE

Electronic Entry Release Notification.

I certify proper release for this cargo has been received from U.S. Customs. Date: 07/19/17

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229.

COMMERCIAL INVOICE

① Shipper / Exporter ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		⑧ No. & date of Invoice AC2017-MR-003 Jun 19, 2017			
② For Account Risk of Messrs ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		⑨ No. & Date of L/C. T/T			
③ Notify Party JACQUES MORET, INC. 1411 BROADWAY NEW YORK NY 10018		⑩ L/C Issuing Bank			
④ Port of Loading JAKARTA, INDONESIA		⑪ Remarks : * COUNTRY OF ORIGIN : INDONESIA * CONSIGNEE : ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880 * WIRE INSTRUCTION : NAME OF BENEFICIARY : ANYCLO USA INC., PAYING BANK : BANK OF AMERICA ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018 ABA NO. : 021200339 ACCOUNT# : 381044398727 SWIFT CODE: BOFAUS3N			
⑤ Final destination LOS ANGELES, U.S.A.	⑥ Carrier CMA CGM LOIRE V.047TUE	⑦ Sailing on or about JUN.26, 2017			
⑫ Marks and numbers of PKGS		⑬ Description of Goods	⑭ Quantity	⑮ Unit-Price	⑯ Amount
		* LADIES GARMENTS		DDP USA	
(Front & Back) Carton # : 1 of P. O. : Item code : Style : Color : Size : XS, S, M, L Count : Total pack : Total Qty : MADE IN INDONESIA	P.O.NO. STYLE NO. Q'TY UNIT PRICE PLASTIC HANGER TOTAL DDP TOTAL AMOUNT				
(Both Side) NET WT : GROSS WT : CARTON DIMENSION					
1) LADIES KNIT/LEGGING/88% POLYESTER 12% SPANDEX *HTS NO. : 6104.63.2006					
	PO#10020037 1877830024B 2,400PCS @ \$4.88 - @ \$4.88 US\$11,712.00				
	PO#10019948 1877830024B 8,640PCS @ \$4.88 - @ \$4.88 US\$42,163.20				
	PO#10020340 1177970006BAA 912PCS @ \$5.78 US\$0.16 @ \$5.94 US\$5,417.28				
2) LADIES KNIT/LEGGING/88% POLYESTER 12% SPANDEX *HTS NO. : 6104.63.2006					
	PO#10019904 117889A007BFM 294PCS @ \$5.54 US\$0.16 @ \$5.70 US\$1,675.80				
	117889B007BFM 189PCS @ \$5.54 US\$0.16 @ \$5.70 US\$1,077.30				
	117889D007BFM 721PCS @ \$5.54 US\$0.16 @ \$5.70 US\$4,109.70				
	117889E007BFM 315PCS @ \$6.67 US\$0.16 @ \$6.83 US\$2,151.45				
	PO#10019948 1877970024B 480PCS @ \$5.78 - @ \$5.78 US\$2,774.40				
	187800C024B 72PCS @ \$5.65 - @ \$5.65 US\$406.80				
	PO#10020037 1876930024B 744PCS @ \$5.35 - @ \$5.35 US\$3,980.40				
	PO#10020476 1876930012BHBB 204PCS @ \$5.75 US\$0.16 @ \$5.91 US\$1,205.64				
	PO#10020616 1876930006BVF 1,074PCS @ \$5.75 US\$0.16 @ \$5.91 US\$6,347.34				
3) LADIES KNIT/LEGGING/92% POLYESTER 8% SPANDEX *HTS NO. : 6104.63.2006					
	PO#10019948 187800D024B 72PCS @ \$6.30 - @ \$6.30 US\$453.60				
4) LADIES KNIT/LEGGING/90% POLYESTER 10% SPANDEX *HTS NO. : 6104.63.2006					
	PO#10019948 1877930024B 432PCS @ \$5.00 - @ \$5.00 US\$2,160.00				
5) LADIES KNIT/LEGGING/85% POLYESTER 15% SPANDEX *HTS NO. : 6104.63.2006					
	PO#10019948 187793B024B 312PCS @ \$5.60 - @ \$5.60 US\$1,747.20				
TOTAL		16,861PCS			US\$87,382.11

B - 2

* TOTAL NET WEIGHT : 4,305.62 KGS
TOTAL GROSS WEIGHT : 5,448.57 KGS
TOTAL MEASUREMENT : 50.940 CBM
TOTAL CARTON Q'TY : 1,113 C/T

ANYCLO INT'L INC.



17. Signed by

D. G. SONG PRESIDENT

EXHIBIT C

AIR BOX 191/ OCEAN BOX 94

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border ProtectionPage: 1
ABI CERTIFIED
CST# 074**ENTRY/IMMEDIATE DELIVERY**
UNIWAY CUSTOMS SERVICES INC.
9111 S. LA CIENEGA BLVD # 212
INGLEWOOD, CA 90301 310-568-9920 Fax: 310-568-9887

19 CFR 142.3, 142.16, 142.22, 142.24

Form Approved
OMB No. 1651-0024
Exp. 08-31-2018

1. ARRIVAL DATE 072417		2. ELECTED ENTRY DATE		3. ENTRY TYPE CODE/NAME 01		4. ENTRY NUMBER BDN-0138368-1	
5. PORT 4601		6. SINGLE TRANS. BOND		7. BROKER/IMPORTER FILE NUMBER 0138368 / OI-100430		8. IMPORTER NUMBER 122704-08516	
10. ULTIMATE CONSIGNEE NAME ANYCLO USA INC 1441 BROADWAY NEW YORK, NY 10018-1905		5. CONSIGNEE NUMBER 81-454070600		11. IMPORTER OF RECORD NAME ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU SEOUL KR			
12. CARRIER NAME HDMU		13. VOYAGE/FLIGHT/TRIP 725		14. LOCATION OF GOODS-CODE(S)/NAME(S) F577 PORT NEWARK CONTAINER TERMINAL LLC			
15. VESSEL CODE/NAME ALBERT MAERSK							
16. U.S. PORT OF UNLADING 4601		17. MANIFEST NUMBER		18. G.O. NUMBER		19. TOTAL VALUE 17,389.	
20. DESCRIPTION OF MERCHANDISE LADIES GARMENT							
21. IT/BL/AWB CODE M	22. IT/BL/AWB NO. HDMU JTWB0356009	23. MANIFEST QUANTITY 1352 CTN		24. H.S. NUMBER 6104.63.2006	25. COUNTRY OF ORIGIN ID	26. MANUFACTURER NO. IDPTEJA10TAN	
H	HDMU JTWB0356009A						

27. CERTIFICATION

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X UNIWAY CUSTOMS SERVICES ATTY-IN-FACT

PHONE NO.

310-568-9920

DATE

07/21/17**29. BROKER OR OTHER GOVT. AGENCY USE**

Containers:

CNSU2028963**TCNU7039519**Req. Exam at: **E355 H&M INTERNATIONAL TRANSPORTATION**

Transfer By:

Entry Bond []

Carrier Bond []

CHL Bond []

CFS Bond []

28. CBP USE ONLY☐ OTHER AGENCY ACTION REQUIRED, NAMELY:☐ CBP EXAMINATION REQUIRED☐ ENTRY REJECTED, BECAUSE:DELIVERY
AUTHORIZED:

SIGNATURE

DATE

Electronic Entry/Release Notification.
I certify proper release for this cargo has been received
from U.S. Customs. Date: 07/24/17

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229.

COMMERCIAL INVOICE

① Shipper / Exporter ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL:(822)3012-8880		⑧ No. & date of Invoice AC2017-MR-004 Jun 19, 2017	
② For Account Risk of Messrs ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL:(822)3012-8880		⑨ No. & Date of L/C T/T	
③ Notify Party JACQUES MORET, INC. 1411 BROADWAY NEW YORK NY 10018		⑩ L/C Issuing Bank	
		⑪ Remarks : * COUNTRY OF ORIGIN : INDONESIA * CONSIGNEE : ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL:(822)3012-8880 * WIRE INSTRUCTION : NAME OF BENEFICIARY : ANYCLO USA INC., PAYING BANK : BANK OF AMERICA ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018 ABA NO. : 021200339 ACCOUNT# : 381044398727 SWIFT CODE: BOFAUS3N	
④ Port of Loading JAKARTA, INDONESIA	⑤ Final destination NEW YORK, USA		
⑥ Carrier TASANEE V.0014N	⑦ Sailing on or about JUN.24, 2017		

⑫ Marks and numbers of PKGS	⑬ Description of Goods	⑭ Quantity	⑮ Unit-Price	⑯ Amount
	* LADIES GARMENTS		DDP USA	
(Front & Back)	P.O.NO.	STYLE NO.	Q'TY	UNIT PRICE PLASTIC HANGER
Carton # : 1 of				
P.O. :	1) LADIES KNIT/LEGGING/88% POLYESTER 12% SPANDEX			
Item code :	*HTS NO. : 6104.63.2006			
Style :	PO#10020045	1176930012BMO	2,568PCS	@\$5.35 US\$0.16 US\$5.51 US\$14,149.68
Color :		1176930012BMO	1,284PCS	@\$5.75 US\$0.16 US\$5.91 US\$7,588.44
Size : XS, S, M, L	PO#10020068	11769300	3,116PCS	@\$5.35 US\$0.16 US\$5.51 US\$17,169.16
Count :		11769300	1,008PCS	@\$5.75 US\$0.16 US\$5.91 US\$5,957.28
Total pack :				
Total Qty :	TOTAL	7,976PCS		US\$44,864.56
MADE IN INDONESIA				

(Both Side)
NET WT :
GROSS WT :
CARTON DIMENSION

* TOTAL NET WEIGHT : 2,332.28 KGS
TOTAL GROSS WEIGHT : 3,900.30 KGS
TOTAL MEASUREMENT : 61.648 CBM
TOTAL CARTON Q'TY : 1,352 C/T

ANYCLO INT'L INC.

D. G. SONG PRESIDENT

17. Signed by

EXHIBIT D

AIR BOX 191/ OCEAN BOX 94

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border ProtectionPage: 1
ABI CERTIFIED
CST# 074ENTRY/IMMEDIATE DELIVERY
UNIWAY CUSTOMS SERVICES INC.
9111 S. LA CIENEGA BLVD # 212
INGLEWOOD, CA 90301 310-568-9920 Fax: 310-568-9887Form Approved
OMB No. 1651-0024
Exp. 08-31-2018

1. ARRIVAL DATE 072717		2. ELECTED ENTRY DATE		3. ENTRY TYPE CODE/NAME 11		4. ENTRY NUMBER BDN-0138535-5	
5. PORT 2720		6. SINGLE TRANS. BOND		7. BROKER/IMPORTER FILE NUMBER 0138535 / AI-150552			
		8. CONSIGNEE NUMBER 81-454070600				9. IMPORTER NUMBER 122704-08516	
10. ULTIMATE CONSIGNEE NAME ANYCLO USA INC 1441 BROADWAY NEW YORK, NY 10018-1905				11. IMPORTER OF RECORD NAME ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU SEOUL KR			
12. CARRIER NAME OZ		13. VOYAGE/FLIGHT/TRIP 232		14. LOCATION OF GOODS-CODE(S)/NAME(S) Y800 ASIANA AIRLINES			
15. VESSEL CODE/NAME							
16. U.S. PORT OF UNLADING 3205		17. MANIFEST NUMBER		18. G.O. NUMBER		19. TOTAL VALUE 2,055	
20. DESCRIPTION OF MERCHANDISE LADIES GARMENT							
21. IT/BLAWB CODE I	22. IT/BLAWB NO. 98899121853	23. MANIFEST QUANTITY		24. H.S. NUMBER 6104.63.2006	25. COUNTRY OF ORIGIN ID	26. MANUFACTURER NO. IDPTEJA10TAN	
M	98899121853			3923.90.0080	ID	IDPTEJA10TAN	
H	ZMTA70701192	102 CTNS					

27. CERTIFICATION

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X UNIWAY CUSTOMS SERVICES ATTY-IN-FACT

PHONE NO.

310-568-9920

DATE

07/27/17

29. BROKER OR OTHER GOVT. AGENCY USE

28. CBP USE ONLY

☐ OTHER AGENCY ACTION REQUIRED, NAMELY:☐ CBP EXAMINATION REQUIRED☐ ENTRY REJECTED, BECAUSE:DELIVERY
AUTHORIZED:

SIGNATURE

DATE

Electronic Entry Release Notification.
I certify proper release for this cargo has been received
from U.S. Customs. Date: 07/27/17

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229.

CBP Form 3461 (10/09)

COMMERCIAL INVOICE

① Shipper / Exporter ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822) 3012-8880		② No. & date of Invoice AC2017-MR-007NY Jul 17, 2017	
③ For Account Risk of Messrs ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822) 3012-8880		④ No. & Date of L/C. T/T	
⑤ Notify Party JACQUES MORET, INC. 1411 BROADWAY NEW YORK NY 10018 DIVISION-008 SPALDING		⑥ L/C Issuing Bank	
⑦ Port of Loading JAKARTA, INDONESIA		⑧ Remarks: * COUNTRY OF ORIGIN : INDONESIA * CONSIGNEE : ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822) 3012-8880 * WIRE INSTRUCTION : NAME OF BENEFICIARY : ANYCLO USA INC., PAYING BANK : BANK OF AMERICA ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018 ABA NO. : 021200339 ACCOUNT # : 381044398727 SWIFT CODE: BOFAUS3N	
⑨ Final destination LOS ANGELES, U.S.A.		⑩ Sailing on or about JUL. 25, 2017	
⑪ Carrier OZ762			

⑫ Mark and numbers of PKGS	⑬ Description of Goods	⑭ Quantity	⑮ Unit-Price	⑯ Amount
* LADIES GARMENTS				
DDP USA				
(Front & Back)	P.O.NO.	STYLE NO.	COLOR	QTY UNIT PRICE PLASTIC TOTAL DDP TOTAL AMOUNT HANGER
Carton # : 1 of				
P. O. :				
Item code :	1) LADIES KNIT/LEGGING/88% POLYESTER 12% SPANDEX			
Style :	* HTS NO. : 6104.63.2006			
Color :	PO#10020068 11769300	BLACK/SMOKY ORCHID	112PCS @ \$5.35	@ \$0.16 US\$5.51 US\$617.12
Size : XS, S, M, L		BLACK/PHANTOM MESH	32PCS @ \$5.35	@ \$0.16 US\$5.51 US\$176.32
Count :		ASPALT MELANGE/DEEP BLACK	100PCS @ \$5.75	@ \$0.16 US\$5.91 US\$591.00
Total pack :	TOTAL	244PCS		US\$1,384.44
Total Qty :				
MADE IN INDONESIA				

(Both Side)
 NET WT :
 GROSS WT :
 CARTON DIMENSION

* TOTAL NET WEIGHT : 72.79 KGS
 TOTAL GROSS WEIGHT : 149.16 KGS
 TOTAL MEASUREMENT : 2.499 CBM
 TOTAL CARTON QTY : 61 C/T

ANYCLO INT'L INC.

 17. Signed by D. G. SONG PRESIDENT

COMMERCIAL INVOICE

① Shipper / Exporter ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822) 3012-8880		② No. & date of Invoice AC2017-MR-007 Jul 17, 2017	
③ For Account Risk of Messrs ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822) 3012-8880		④ No. & Date of L/C T/T	
⑤ Notify Party JACQUES MORET, INC. 1411 BROADWAY NEW YORK NY 10018 DIVISION-008 SPALDING		⑥ L/C Issuing Bank	
⑦ Port of Loading JAKARTA, INDONESIA		⑧ Final destination LOS ANGELES, U.S.A.	
⑨ Carrier QZ762		⑩ Sailing on or about JUL 25, 2017	
⑪ Marks and numbers of PKGS		⑫ Description of Goods	
⑬ Quantity		⑭ Unit-Price	
⑮ Amount		⑯ Remarks :	

* COUNTRY OF ORIGIN : INDONESIA

* CONSIGNEE : ANYCLO INTERNATIONAL INC.
NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4,
MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA
TEL: (822) 3012-8880

* WIRE INSTRUCTION :
NAME OF BENEFICIARY : ANYCLO USA INC.,
PAYING BANK : BANK OF AMERICA
ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018
ABA NO : 021200339
ACCOUNT# : 381044398727
SWIFT CODE: BOFAUS3N

* LADIES GARMENTS

DDP USA

(Front & Back)	P.O.NO.	STYLE NO.	COLOR	QTY	UNIT PRICE	PLASTIC	TOTAL DDP	TOTAL AMOUNT
Carton # : 1 of								
P. O. :								
Item code :								
Style :	PO#10019904	117889B007BFM	AVIATOR/PINK CRAZE COMBO	7PCS	@\$5.54	@\$0.16	US\$5.70	US\$39.90
Color :		117889D007BFM	BLACK COMBO/ ASPHALT GROUND	49PCS	@\$5.54	@\$0.16	US\$5.70	US\$279.30
Size : XS, S, M, L		117889E007BFM	TIE DYE COMBO	42PCS	@\$6.67	@\$0.16	US\$6.83	US\$286.86
Count :	PO#10019948	187800D024B	MULTI COMBO/DEEP BLACK	24PCS	@\$6.30	-	US\$6.30	US\$151.20
Total pack :	PO#10019948	1877830024B	DEEP BLACK	216PCS	@\$4.88	-	US\$4.88	US\$1,054.08
Total Qty :			RAIN FOREST	408PCS	@\$4.88	-	US\$4.88	US\$1,991.04
MADE IN INDONESIA								
TOTAL				746PCS				US\$3,802.38

(Both Side)
NET WT :
GROSS WT :
CARTON DIMENSION

* TOTAL NET WEIGHT : 189.94 KGS
TOTAL GROSS WEIGHT : 227.99 KGS
TOTAL MEASUREMENT : 1.789 CBM
TOTAL CARTON QTY : 41 C/T

ANYCLO INT'L INC.

17. Signed by D. G. SONG PRESIDENT

EXHIBIT E

AIR BOX 191/ OCEAN BOX 94

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border ProtectionPage: 1
ABI CERTIFIED
CST# 074

ENTRY/IMMEDIATE DELIVERY
UNIWAY CUSTOMS SERVICES INC.
 9111 S. LA CIENEGA BLVD # 212
 INGLEWOOD, CA 90301 310-568-9920 Fax: 310-568-9887

19 CFR 142.3, 142.16, 142.22, 142.24

Form Approved
OMB No. 1651-0024
Exp. 08-31-2018

1. ARRIVAL DATE 081317		2. ELECTED ENTRY DATE		3. ENTRY TYPE CODE/NAME 01		4. ENTRY NUMBER BDN-0138860-7	
5. PORT 2704		6. SINGLE TRANS. BOND		7. BROKER/IMPORTER FILE NUMBER 0138860 / OI-100780			
		8. CONSIGNEE NUMBER 81-454070600				9. IMPORTER NUMBER 122704-08516	
10. ULTIMATE CONSIGNEE NAME ANYCLO USA INC 1441 BROADWAY NEW YORK, NY 10018-1905				11. IMPORTER OF RECORD NAME ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU SEOUL KR			
12. CARRIER NAME CMDU		13. VOYAGE/FLIGHT/TRIP 060		14. LOCATION OF GOODS-CODE(S)/NAME(S) Y257 AMERICAN PRESIDENT LINES			
15. VESSEL CODE/NAME APL DETROIT							
16. U.S. PORT OF UNLADING 2704		17. MANIFEST NUMBER		18. G.O. NUMBER		19. TOTAL VALUE 13,946	
20. DESCRIPTION OF MERCHANDISE LADIES GARMENT							
21. IT/BL/AWB CODE M	22. IT/BL/AWB NO. CMDU DJA0368934	23. MANIFEST QUANTITY	24. H.S. NUMBER 6212.10.9020	25. COUNTRY OF ORIGIN ID	26. MANUFACTURER NO. IDPTEJA10TAN		
H	CMDU DJA0370190	402 PCS	3923.90.0080	ID	IDPTEJA10TAN		

27. CERTIFICATION

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X UNIWAY CUSTOMS SERVICES ATTY-IN-FACT

PHONE NO.

310-568-9920

DATE

08/09/17

29. BROKER OR OTHER GOVT. AGENCY USE

Containers:

FCIU5678562

Req. Exam at: W517 CALIFORNIA CARTAGE COMPANY, LLC (GE

Transfer By:

Entry Bond []

Carrier Bond []

CHL Bond []

CFS Bond []

28. CBP USE ONLY☐ OTHER AGENCY ACTION REQUIRED, NAMELY:☐ CBP EXAMINATION REQUIRED☐ ENTRY REJECTED, BECAUSE:DELIVERY
AUTHORIZED:

SIGNATURE

DATE

Electronic Entry Release Notification.

I certify proper release for this cargo has been received from U.S. Customs. Date: 08/11/17

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229.

COMMERCIAL INVOICE

① Shipper / Exporter ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		② No. & date of Invoice AC2017-MR-005 Jul 3, 2017	
② For Account Risk of Messrs ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		③ No. & Date of L/C. T/T	
③ Notify Party JACQUES MORET, INC. 1411 BROADWAY NEW YORK NY 10018 DIVISION-008 SPALDING		④ L/C Issuing Bank	
④ Port of Loading JAKARTA, INDONESIA		⑤ Remarks: * COUNTRY OF ORIGIN : INDONESIA * CONSIGNEE : ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880 * WIRE INSTRUCTION : NAME OF BENEFICIARY : ANYCLO USA INC., PAYING BANK : BANK OF AMERICA ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018 ABA NO. : 021200339 ACCOUNT# : 381044398727 SWIFT CODE: BOFAUS3N	
⑤ Final destination LOS ANGELES, U.S.A.			
⑥ Carrier CMA CGM BIANCA V.059TUE		⑦ Sailing on or about JUL.17, 2017	
⑧ Marks and numbers of PKGS	⑨ Description of Goods	⑩ Quantity	⑪ Unit-Price
			⑫ Amount

* LADIES GARMENTS

DDP USA

(Front & Back)

Carton # : 1 of

P. O. :

Item code :

Style :

Color :

Size : XS, S, M, L

Count :

Total pack :

Total Qty :

MADE IN INDONESIA

P.O.NO.	STYLE NO.	COLOR	Q'TY	UNIT PRICE	PLASTIC HANGER	TOTAL DDP	TOTAL AMOUNT
1) LADIES KNIT/BRA/92% POLYESTER 8% SPANDEX							
*HTS NO. : 6212.10.9020							
PO#10020341	187700A024B	TRIBECA PRINT	2,352PCS	@\$3.90	-	@\$3.90	US\$9,172.80
	187700B024B	OVERDRIVE PRINT	1,704PCS	@\$3.90	-	@\$3.90	US\$6,645.60
	187700C024B	VOLTAGE PRINT	1,704PCS	@\$3.90	-	@\$3.90	US\$6,645.60
2) LADIES KNIT/BRA/88% POLYESTER 12% SPANDEX							
*HTS NO. : 6212.10.9020							
PO#10020341	187700D024B	CONCRETE MARL	2,448PCS	@\$3.90	-	@\$3.90	US\$9,547.20
3) LADIES KNIT/BRA/92% POLYESTER 8% SPANDEX							
*HTS NO. : 6212.10.9020							
PO#10020776	1877920012BHBB	DEEP BLACK	360PCS	@\$4.20	@\$0.16	@\$4.36	US\$1,569.60
	1877920012BHBB	CORAL CRUSH	360PCS	@\$4.20	@\$0.16	@\$4.36	US\$1,569.60

(Both Side)

NET WT :

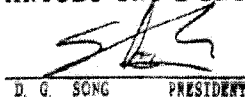
GROSS WT :

CARTON DIMENSION

TOTAL	8,928PCS	US\$35,150.40
-------	----------	---------------

* TOTAL NET WEIGHT : 1,093.83 KGS
TOTAL GROSS WEIGHT : 1,411.47 KGS
TOTAL MEASUREMENT : 12.692 CBM
TOTAL CARTON Q'TY : 402 C/T

ANYCLO INT'L INC.



17. Signed by

D. G. SONG

PRESIDENT

EXHIBIT F

AIR BOX 191/ OCEAN BOX 94

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border ProtectionPage: 1
ABI CERTIFIED
CST# 074ENTRY/IMMEDIATE DELIVERY
UNIWAY CUSTOMS SERVICES INC.
9111 S. LA CIENEGA BLVD # 212
INGLEWOOD, CA 90301 310-568-9920 Fax: 310-568-9887Form Approved
OMB No. 1651-0024
Exp. 08-31-2018

1. ARRIVAL DATE 081217		3. ELECTED ENTRY DATE		2. ENTRY TYPE CODE/NAME 01		4. ENTRY NUMBER BDN-0138959-7	
5. PORT 2720		6. SINGLE TRANS. BOND		7. BROKER/IMPORTER FILE NUMBER 0138959 / AI-150634		9. IMPORTER NUMBER 122704-08516	
10. ULTIMATE CONSIGNEE NAME ANYCLO USA INC 1441 BROADWAY NEW YORK, NY 10018-1905		8. CONSIGNEE NUMBER 81-454070600		11. IMPORTER OF RECORD NAME ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU SEOUL KR			
12. CARRIER NAME OZ		13. VOYAGE/FLIGHT/TRIP 232		14. LOCATION OF GOODS CODE(S)/NAME(S) Y800 ASIANA AIRLINES			
15. VESSEL CODE/NAME							
16. U.S. PORT OF UNLOADING 3205		17. MANIFEST NUMBER		18. G.O. NUMBER		19. TOTAL VALUE 13,862	
20. DESCRIPTION OF MERCHANDISE LADIES GARMENT							
21. HTS/HTS CODE I	22. IT/BL/AVS NO 98899121584	23. MANIFEST QUANTITY	24. H.S. NUMBER 6212.10.9020	25. COUNTRY OF ORIGIN ID	26. MANUFACTURER NO IDPTEJA10TAN		
M	98899121584						
H	ZMTA70801231	360 CTNS					

27. CERTIFICATION

I hereby make application for entry/Immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 18 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X UNIWAY CUSTOMS SERVICES ATTY-IN-FACT

PHONE NO

310-568-9920

DATE

08/14/17

29. BROKER OR OTHER GOVT. AGENCY USE

28. CBP USE ONLY

☐ OTHER AGENCY ACTION REQUIRED, NAMELY:☐ CBP EXAMINATION REQUIRED☐ ENTRY REJECTED, BECAUSE:

DELIVERY AUTHORIZED:

SIGNATURE

DATE

Electronic Entry Release Notification.
I certify proper release for this cargo has been received
from U.S. Customs. Date: 08/14/17

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW, Washington DC 20229.

COMMERCIAL INVOICE

①Shipper / Exporter ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		⑧No. & date of Invoice AC2017-MR-010 Jul 27, 2017	
②For Account Risk of Messrs ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		⑨No. & Date of L/C T/T	
③Notify Party JACQUES MORET, INC. 1411 BROADWAY NEW YORK NY 10018 DIVISION-008 SPALDING		⑩L/C Issuing Bank	
④Port of Loading JAKARTA, INDONESIA		⑪Remarks : * COUNTRY OF ORIGIN : INDONESIA * CONSIGNEE : ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880 * WIRE INSTRUCTION : NAME OF BENEFICIARY : ANYCLO USA INC., PAYING BANK : BANK OF AMERICA ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018 ABA NO. : 021200339 ACCOUNT# : 381044398727 SWIFT CODE: BOFAUS3N	
⑤Final destination LOS ANGELES, U.S.A.	⑥Carrier OZ0762	⑦Sailing on or about AUG.12, 2017	

@Marks and numbers of PKGS	@Description of Goods	@Quantity	@Unit-Price	16.Amount		
	* LADIES GARMENTS		DDP USA			
(Front & Back)	P.O.NO.	STYLE NO.	COLOR	Q'TY	UNIT PRICE	TOTAL AMOUNT
Carton # : 1 of						
P. O. :	1) LADIES KNIT/BRA/92% POLYESTER 8% SPANDEX					
Item code :	*HTS NO. : 6212.10.9020					
Style :	PO#10020939	1877920024BTJ	DEEP BLACK	5,496PCS	@\$4.00	US\$21,984.00
Color :		1877920024BTJ	ALPINE TEAL	1,152PCS	@\$4.00	US\$4,608.00
Size : XS, S, M, L		1877920024BTJ	AVIATOR	1,224PCS	@\$4.00	US\$4,896.00
Count :	PO#10020775	1877920024B	CORAL CRUSH	768PCS	@\$4.20	US\$3,225.60
Total pack :						
Total Qty :	TOTAL			8,640PCS		US\$34,713.60
MADE IN INDONESIA						

(Both Side)

NET WT :
GROSS WT :
CARTON DIMENSION

* TOTAL NET WEIGHT : 1,177.20 KGS
TOTAL GROSS WEIGHT : 1,461.60 KGS
TOTAL MEASUREMENT : 14.844 CBM
TOTAL CARTON Q'TY : 360 C/T

ANYCLO INT'L INC.

17. Signed by

D. G. SONG PRESIDENT

EXHIBIT G

AIR BOX 191/ OCEAN BOX 94

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border ProtectionPage: 1
ABI CERTIFIED
CST# 074**ENTRY/IMMEDIATE DELIVERY**
UNIWAY CUSTOMS SERVICES INC.
9111 S. LA CIENEGA BLVD # 212
INGLEWOOD, CA 90301 310-568-9920 Fax: 310-568-9887

19 CFR 142.3, 142.16, 142.22, 142.24

Form Approved
OMB No. 1651-0024
Exp. 08-31-2018

1. ARRIVAL DATE 081717		2. ELECTED ENTRY DATE		3. ENTRY TYPE CODE/NAME 01		4. ENTRY NUMBER BDN-0138996-9	
5. PORT 2704		6. SINGLE TRANS. BOND		7. BROKER/IMPORTER FILE NUMBER 0138996 / OI-100813			
		8. CONSIGNEE NUMBER 81-454070600				9. IMPORTER NUMBER 122704-08516	
10. ULTIMATE CONSIGNEE NAME ANYCLO USA INC 1441 BROADWAY NEW YORK, NY 10018-1905				11. IMPORTER OF RECORD NAME ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU SEOUL KR			
12. CARRIER NAME CMDU		13. VOYAGE/FLIGHT/TRIP 064		14. LOCATION OF GOODS-CODE(S)/NAME(S) Y257 AMERICAN PRESIDENT LINES			
15. VESSEL CODE/NAME CMA CGM ELBE							
16. U.S. PORT OF UNLADING 2704		17. MANIFEST NUMBER		18. G.O. NUMBER		19. TOTAL VALUE 19,326	
20. DESCRIPTION OF MERCHANDISE LADIES GARMENT							
21. IT/BL/AWB CODE M	22. IT/BL/AWB NO. CMDU DJA0368855	23. MANIFEST QUANTITY		24. H.S. NUMBER 6110.30.3059	25. COUNTRY OF ORIGIN ID	26. MANUFACTURER NO. IDPTEJA10TAN	
H	CMDU DJA0371083	263 PCS		6212.10.9020	ID	IDPTEJA10TAN	

27. CERTIFICATION**28. CBP USE ONLY**

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X UNIWAY CUSTOMS SERVICES ATTY-IN-FACT

PHONE NO.

310-568-9920

DATE

08/15/17**29. BROKER OR OTHER GOVT. AGENCY USE**

Containers:

TCLU7172170Req. Exam at: **W517 CALIFORNIA CARTAGE COMPANY, LLC (CE**

Transfer By:

Entry Bond []

Carrier Bond []

CHL Bond []

CFS Bond []

☐ OTHER AGENCY ACTION REQUIRED, NAMELY:☐ CBP EXAMINATION REQUIRED☐ ENTRY REJECTED, BECAUSE:DELIVERY
AUTHORIZED:

SIGNATURE

DATE

Electronic Entry Release Notification.

I certify proper release for this cargo has been received
from U.S. Customs. Date: **08/16/17**

13.Marks and numbers of PKGS	14.Description of Goods	15.Quantity	16.Unit-Price	17.Amount		
	* LADIES GARMENTS		DDP USA			
(Front & Back)	P.O.NO.	STYLE NO.	COLOR	Q'TY	UNIT PRICE	TOTAL AMOUNT
Carton # : 1 of						
P. O. :	1) LADIES KNIT/PULLOVER/88% POLYESTER 12% SPANDEX					
Item code :	*HTS NO. : 6110.30.3059					
Style :	PO#10020665	11790600	WARM GREY COMBO	2,000PCS	@\$8.60	US\$17,200.00
Color :		11790600	MOSS COMBO	1,150PCS	@\$8.60	US\$9,890.00
Size : XS, S, M, L		11790600	MERLOT COMBO	1,800PCS	@\$8.60	US\$15,480.00
Count :						
Total pack :	2) LADIES KNIT/BRA/92% POLYESTER 8% SPANDEX					
Total Qty :	*HTS NO. : 6212.10.9020					
MADE IN INDONESIA	PO#10020939	1877920024BTJ	DEEP BLACK	1,560PCS	@\$4.00	US\$6,240.00
(Both Side)	TOTAL			6,510PCS		US\$48,810.00
NET WT :						
GROSS WT :						
CARTON DIMENSION						

ANYCLO INT'L INC.

17. Signed by _____

D. G. SONG PRESIDENT

EXHIBIT H

AIR BOX 191/ OCEAN BOX 94

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border ProtectionPage: 1
ABI CERTIFIED
CST# 074**ENTRY/IMMEDIATE DELIVERY**
UNIWAY CUSTOMS SERVICES INC.
9111 S. LA CIENEGA BLVD # 212
INGLEWOOD, CA 90301 310-568-9920 Fax: 310-568-9887

19 CFR 142.3, 142.16, 142.22, 142.24

Form Approved
OMB No. 1651-0024
Exp. 08-31-2018

1. ARRIVAL DATE 082317		2. ELECTED ENTRY DATE		3. ENTRY TYPE CODE/NAME 11		4. ENTRY NUMBER BDN-0139156-9	
5. PORT 2704		6. SINGLE TRANS. BOND		7. BROKER/IMPORTER FILE NUMBER 0139156 / OI-100914			
		8. CONSIGNEE NUMBER 81-454070600				9. IMPORTER NUMBER 122704-08516	
10. ULTIMATE CONSIGNEE NAME ANYCLO USA INC 1441 BROADWAY NEW YORK, NY 10018-1905				11. IMPORTER OF RECORD NAME ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU SEOUL KR			
12. CARRIER NAME HDMU		13. VOYAGE/FLIGHT/TRIP 073		14. LOCATION OF GOODS-CODE(S)/NAME(S) Z165 IMPERIAL CFS, INC. (CFS)			
15. VESSEL CODE/NAME HYUNDAI LONG BEACH							
16. U.S. PORT OF UNLADING 2704		17. MANIFEST NUMBER		18. G.O. NUMBER		19. TOTAL VALUE 2,471	
20. DESCRIPTION OF MERCHANDISE LADIES GARMENT							
21. IT/BL/AWB CODE M	22. IT/BL/AWB NO. HDMU JTWB0359502	23. MANIFEST QUANTITY		24. H.S. NUMBER 6104.63.2006	25. COUNTRY OF ORIGIN ID	26. MANUFACTURER NO. IDPTEJA10TAN	
H	NMCL TL1707LA150	183 CTN		3923.90.0080	ID	IDPTEJA10TAN	

27. CERTIFICATION

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X UNIWAY CUSTOMS SERVICES ATTY-IN-FACT

PHONE NO.

310-568-9920

DATE

08/22/17**29. BROKER OR OTHER GOVT. AGENCY USE**

Containers:

HMMU9017072Req. Exam at: **W517 CALIFORNIA CARTAGE COMPANY, LLC (CE**

Transfer By:

Entry Bond []

Carrier Bond []

CHL Bond []

CFS Bond []

28. CBP USE ONLY☐ OTHER AGENCY ACTION REQUIRED, NAMELY:☐ CBP EXAMINATION REQUIRED☐ ENTRY REJECTED, BECAUSE:DELIVERY
AUTHORIZED:

SIGNATURE

DATE

Electronic Entry Release Notification.

I certify proper release for this cargo has been received
from U.S. Customs. Date: **08/23/17**

COMMERCIAL INVOICE

① Shipper / Exporter ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		⑧ No. & date of Invoice AC2017-MR-009 Jul 24, 2017	
② For Account Risk of Messrs ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		⑨ No. & Date of L/C T/T	
③ Notify Party JACQUES MORET, INC. 1411 BROADWAY NEW YORK NY 10018 DIVISION-008 SPALDING		⑩ L/C Issuing Bank	
④ Port of Loading JAKARTA, INDONESIA		⑪ Remarks : * COUNTRY OF ORIGIN : INDONESIA * CONSIGNEE : ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880 * WIRE INSTRUCTION : NAME OF BENEFICIARY : ANYCLO USA INC., PAYING BANK : BANK OF AMERICA ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018 ABA NO. : 021200339 ACCOUNT# : 381044398727 SWIFT CODE : BOFAUS3N	
⑤ Final destination LOS ANGELES, U.S.A.		⑫ Quantity	
⑥ Carrier PORT KLANG VOYAGER V.0011		⑬ Unit-Price	
⑦ Sailing on or about August 2, 2017		⑭ Amount	
⑮ Marks and numbers of PKGS		⑯ Description of Goods	

* LADIES GARMENTS

DDP USA

(Front & Back)

Carton # : 1 of

P. O. :

Item code :

Style :

Color :

Size : XS, S, M, L

Count :

Total pack :

Total Qty :

MADE IN INDONESIA

P.O.NO.	STYLE NO.	COLOR	QTY	UNIT PRICE	PLASTIC HANGER	TOTAL DDP	TOTAL AMOUNT
1) LADIES KNIT/LEGGING/88% POLYESTER 12% SPANDEX							
*HTS NO. : 6104.63.2006							
PO#10020880	1176930006BAA	BLACK/PINK CRAZE MESH	690PCS	@\$5.51	@\$0.16	@\$5.67	US\$3,912.30
	1176930006BAA	ASPHALT MELAGE/BLACK MES	408PCS	@\$5.90	@\$0.16	@\$6.06	US\$2,472.48
TOTAL			1,098PCS			US\$6,384.78	

(Both Side)

NET WT :

GROSS WT :

CARTON DIMENSION

* TOTAL NET WEIGHT : 325.74 KGS
 TOTAL GROSS WEIGHT : 505.08 KGS
 TOTAL MEASUREMENT : 9.340 CBM
 TOTAL CARTON QTY : 183 C/T

ANYCLO INT'L INC.

17. Signed by: D. G. SONG **PRESIDENT**

EXHIBIT I

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

Page: 1
ABI CERTIFIED
CST# 074

ENTRY/IMMEDIATE DELIVERY
UNIWAY CUSTOMS SERVICES INC.
9111 S. LA CIENEGA BLVD # 212
INGLEWOOD, CA 90301 310-568-9920 Fax: 310-568-9887

19 CFR 142.2, 142.15, 142.22, 142.24

Form Approved
OMB No. 1651-0024
Exp. 08-31-2018

1. ARRIVAL DATE 082417		2. EFFECTIVE ENTRY DATE		3. ENTRY TYPE CODE/NAME 11		4. ENTRY NUMBER BDN-0139237-7	
5. PORT 2720		6. SINGLE TRANS. BOND		7. BROKER/IMPORTER FILE NUMBER 0139237 / AI-150689			
		8. CONSIGNEE NUMBER 81-454070600				9. IMPORTER NUMBER 122704-08516	
10. ULTIMATE CONSIGNEE NAME ANYCLO USA INC 1441 BROADWAY NEW YORK, NY 10018-1905				11. IMPORTER OF RECORD NAME ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU SEOUL KR			
12. CARRIER NAME OZ		13. VOYAGE/FLIGHT/TRIP 2847		14. LOCATION OF GOODS CODE(S)/NAME(S) Y800 ASIANA AIRLINES			
15. VESSEL CODE/NAME							
16. U.S. PORT OF UNLADING 2720		17. MANIFEST NUMBER		18. G.O. NUMBER		19. TOTAL VALUE 580	
20. DESCRIPTION OF MERCHANDISE LADIES GARMENT							
21. IT/BL/AWB CODE M	22. IT/BL/AWB NO. 98899121794	23. MANIFEST QUANTITY 15 CTNS		24. H.S. NUMBER 6212.10.9020	25. COUNTRY OF ORIGIN ID	26. MANUFACTURER NO. IDPTEJA10TAN	
H	ZMTA70801321						

27. CERTIFICATION

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X UNIWAY CUSTOMS SERVICES ATTY-IN-FACT

PHONE NO.

310-568-9920

DATE

08/24/17

29. BROKER OR OTHER GOVT. AGENCY USE

28. CBP USE ONLY

☐ OTHER AGENCY ACTION REQUIRED, NAMELY:

☐ CBP EXAMINATION REQUIRED

☐ ENTRY REJECTED, BECAUSE:

DELIVERY AUTHORIZED

SIGNATURE

DATE

Electronic Entry Release Notification.
I certify proper release for this cargo has been received
from U.S. Customs. Date: 08/24/17

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street NW, Washington DC 20229.

COMMERCIAL INVOICE

① Shipper / Exporter ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		⑧ No. & date of Invoice AC2017-MR-011 Aug 18, 2017		
② For Account Risk of Messrs ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		⑨ No. & Date of L/C. T/T		
③ Notify Party JACQUES MORET, INC. 1411 BROADWAY NEW YORK NY 10018 DIVISION-008 SPALDING		⑩ L/C Issuing Bank		
④ Port of Loading JAKARTA, INDONESIA		⑪ Remarks : * COUNTRY OF ORIGIN : INDONESIA * CONSIGNEE : ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880 * WIRE INSTRUCTION : NAME OF BENEFICIARY : ANYCLO USA INC., PAYING BANK : BANK OF AMERICA ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018 ABA NO. : 021200339 ACCOUNT# : 381044398727 SWIFT CODE: BOFAUS3N		
⑤ Final destination LOS ANGELES, U.S.A.				
⑥ Carrier OZ762				
⑦ Sailing on or about AUG.23, 2017				
⑫ Marks and numbers of PKGS	⑬ Description of Goods	⑭ Quantity	⑮ Unit-Price	⑯ Amount

* LADIES GARMENTS

DDP USA

(Front & Back)	P.O.NO.	STYLE NO.	COLOR	Q'TY	UNIT PRICE	TOTAL AMOUNT
Carton # : 1 of						
P. O. :						
Item code :	1)	LADIES KNIT/BRA/92% POLYESTER 8% SPANDEX				
Style :		*HTS NO. : 6212.10.9020				
Color :	PO#10020939	1877920024BTJ	DEEP BLACK	144PCS	@\$4.00	US\$576.00
Size : XS, S, M, L		1877920024BTJ	ALPINE TEAL	24PCS	@\$4.00	US\$96.00
Count :		1877920024BTJ	AVIATOR	120PCS	@\$4.00	US\$480.00
Total pack :	PO#10020775	1877920024B	CORAL CRUSH	72PCS	@\$4.20	US\$302.40
Total Qty :	TOTAL			360PCS		US\$1,454.40
MADE IN INDONESIA						

(Both Side)

NET WT :
 GROSS WT :
 CARTON DIMENSION

* TOTAL NET WEIGHT : 49.05 KGS
 TOTAL GROSS WEIGHT : 60.90 KGS
 TOTAL MEASUREMENT : 0.619 CBM
 TOTAL CARTON Q'TY : 15 C/T

ANYCLO INT'L INC.

17. Signed by



 D. G. SONG PRESIDENT

EXHIBIT J

COMMERCIAL INVOICE

① Shipper / Exporter ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822) 3012-8880		④ No. & date of Invoice AC2017-MR-015 Dec 11, 2017	
② For Account Risk of Messis ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822) 3012-8880		⑤ No. & Date of L/C T/T	
③ Notify Party JACQUES MORET, INC. 1411 BROADWAY NEW YORK NY 10018 DIVISION-001 MORET LADIES		⑥ L/C Issuing Bank	
⑦ Port of Loading JAKARTA, INDONESIA		⑧ Remarks : * COUNTRY OF ORIGIN : INDONESIA * CONSIGNEE : ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822) 3012-8880 * WIRE INSTRUCTION : NAME OF BENEFICIARY : ANYCLO USA INC., PAYING BANK : BANK OF AMERICA ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018 ABA NO. : 021200339 ACCOUNT# : 381044398727 SWIFT CODE: BOFAUS3N	
⑨ Final destination LOS ANGELES, USA		⑩ Amount DDP USA	
⑪ Carrier C15854		⑫ Sailing on or about DEC. 20, 2017	
⑬ Marks and numbers of PKGS		⑭ Description of Goods	

		* LADIES GARMENTS		DDP USA			
(Front & Back)	P.O.NO.	STYLE NO.	COLOR	Q'TY	UNIT PRICE	PLASTIC HANGER	TOTAL DDP
Carton # : 1 of							
P. O. :							
Item code :							
Style :							
Color :							
Size : XS, S, M, L							
Count :							
Total pack :							
Total Qty :							
MADE IN INDONESIA							
(Both Side)							
NET WT :							
GROSS WT :							
CARTON DIMENSION							

1) LADIES KNIT/LEGGING/86% POLYESTER 14% SPANDEX

*HTS NO. : 6104.63.2006

PO#10022157 1181280006BAA GREY MULTI COMBO

540PCS

@\$5.24

@\$0.16

US\$5.40

US\$2,916.00

TOTAL

540PCS

US\$2,916.00

* TOTAL NET WEIGHT :

145.80 KGS

TOTAL GROSS WEIGHT :

240.30 KGS

TOTAL MEASUREMENT :

3.700 CBM

TOTAL CARTON Q'TY :

90 C/T

ANYCLO INT'L INC.

17. Signed by

B. G. SONG PRESIDENT

EXHIBIT K

AIR BOX 191/ OCEAN BOX 94

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border ProtectionPage: 1
ABI CERTIFIED
CST# 074ENTRY/IMMEDIATE DELIVERY
UNIWAY CUSTOMS SERVICES INC.
9111 S. LA CIENEGA BLVD # 212
INGLEWOOD, CA 90301 310-568-9920 Fax: 310-568-9887Form Approved
OMB No. 1551-0024
Exp. 05-31-2018

1. ARRIVAL DATE 122517		2. ELECTED ENTRY DATE		3. ENTRY TYPE CODE/NAME 01		4. ENTRY NUMBER BDN-0142391-7	
5. PORT 2720		6. SINGLE TRANS BOND		7. BROKER/IMPORTER FILE NUMBER 0142391 / AI-151280			
		8. CONSIGNEE NUMBER 81-454070600				9. IMPORTER NUMBER 122704-08516	
10. ULTIMATE CONSIGNEE NAME ANYCLO USA INC 1441 BROADWAY NEW YORK, NY 10018-1905				11. IMPORTER OF RECORD NAME ANYCLO INTL INC. 6F, 336 HAKDONG-RO, GANGNAM-GU SEOUL KR			
12. CARRIER NAME CI		13. VOYAGE/FLIGHT/TRIP 5118		14. LOCATION OF GOODS CODE(S)/NAME(S) W170 CHINA AIRLINES, LTD. (CFS) LAX			
15. VESSEL CODE/NAME							
16. U.S. PORT OF UNLADING 2720		17. MANIFEST NUMBER		18. G.O. NUMBER		19. TOTAL VALUE 5,535	
20. DESCRIPTION OF MERCHANDISE LADIES KNIT LEGGINGS							
21. IT/BLAWS CODE M	22. IT/BLAWS NO. 29767362956	23. MANIFEST QUANTITY	24. H.S. NUMBER 6104.63.2006	25. COUNTRY OF ORIGIN ID	26. MANUFACTURER NO. IDPTEJA10TAN		
H	NCS171203303	112 CTNS					

27. CERTIFICATION

I hereby make application for entry/immmediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X UNIWAY CUSTOMS SERVICES ATTY-IN-FACT

PHONE NO.

310-568-9920

DATE

12/26/17

29. BROKER OR OTHER GOVT. AGENCY USE

28. CBP USE ONLY

☐ OTHER AGENCY ACTION REQUIRED, NAMELY:☐ CBP EXAMINATION REQUIRED☐ ENTRY REJECTED, BECAUSE:DELIVERY
AUTHORIZED:

SIGNATURE

DATE

Electronic Entry Release Notification.
I certify proper release for this cargo has been received
from U.S. Customs. Date: 12/26/17

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1551-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229.

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

ENTRY SUMMARY

8. Importing Carrier CI		9. Mode of Transport 40		1. Filer Code/Entry No. BDN-0142391-7		2. Entry Type 01 ABI/S		3. Summary Date 01/08/18 074	
12. B/L or AWB No. 29767362956, NCS171203303		13. Manufacturer ID IDPTEJA10TAN		4. Surety No. 054		5. Bond Type 8		6. Port Code 2720	
16. I.T. No.		17. I.T. Date		10. Country of Origin ID		7. Entry Date 12/26/17		11. Import Date 12/25/17	
21. Location of Goods/G.O. No. W170 Flight: 5118		22. Consignee No. 81-454070600		14. Exporting Country ID		15. Export Date 12/25/17		18. Missing Docs	
25. Ultimate Consignee Name and Address ANYCLO USA INC 1441 BROADWAY				26. Importer of Record Name and Address ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU					
Destination: CA City NEW YORK				Customer Reference # AI-151280 State NY Zip 10018-1905					
27.				28. Description of Merchandise					
29. A. HTSUS No. B. ADA/CVD No.		30. A. Grossweight B. Manifest Qty.		31. Net Quantity in HTSUS Units		32. A. Entered Value B. CHGS C. Relationship		33. A. HTSUS Rate B. ADA/CVD Rate C. IRC Rate D. Visa No.	
Line No.								34. Duty and I.R. Tax Dollars Cents	
001		WOMEN TROUSERS/BREE, SYN, RBRTHRD 6104.63.2006 648		112 CTNS 225.00 DOZ 593.88 KG		\$5,535 C \$2,704 N		28.2% 999999999	
		499 - Merchandise Processing Fee				0.3464%		\$19.17	
		Totals for Invoice AC2017-MR-016		Invoice Value 5,535.00 USD		+/- MMV		Exchange 1.00000	
Other Fee Summary for Block 39 499 - MPF \$25.00				35. Total Entered Value \$ 5,535 Total Other Fees \$ 25.00				CBP USE ONLY	
				A. LIQ CODE				B. Ascertained Duty	
				REASON CODE				C. Ascertained Tax	
								D. Ascertained Other	
								D. Ascertained Total	
36. DECLARATION OF IMPORTER OF RECORD (OWNER OR PURCHASER) OR AUTHORIZED AGENT								37. Duty \$1,560.87	
I declare that I am the <input type="checkbox"/> Importer of record and that the actual owner, purchaser, or consignee for CBP purposes is as shown above, OR <input checked="" type="checkbox"/> owner or purchaser or agent thereof. I further declare that the merchandise <input checked="" type="checkbox"/> was obtained pursuant to a purchase or agreement to purchase and that the prices set forth in the invoices are true, OR <input type="checkbox"/> was not obtained pursuant to a purchase or agreement to purchase and the statements in the invoices as to value or price are true to the best of my knowledge and belief. I also declare that the statements in the documents herein filed fully disclose to the best of my knowledge and belief the true prices, values, quantities, rebates, drawbacks, fees, commissions, and royalties and are true and correct, and that all goods or services provided to the seller of the merchandise either free or at reduced cost are fully disclosed.								38. Tax	
I will immediately furnish to the appropriate CBP officer any information showing a different statement of facts.								39. Other \$25.00	
41. DECLARANT NAME UNIWAY CUSTOMS SERVICES ATTY-IN-FACT				TITLE ATTY-IN-FACT				40. Total \$1,585.87	
42. Broker/Filer Information (Name, address, phone number) UNIWAY CUSTOMS SERVICES INC. 9111 S. LA CIENEGA BLVD # 212 INGLEWOOD, CA 90301 310-568-9920				43. Broker/Importer File No. 0142391 / AI-151280					

COMMERCIAL INVOICE

<div>①Shipper / Exporter</div> <div>ANYCLO INTERNATIONAL INC.</div> <div>NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4,</div> <div>MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA</div> <div>TEL: (822)3012-8880</div>		<div>⑧No. & date of Invoice</div> <div>AC2017-MR-016</div> <div>Dec 18, 2017</div>	
<div>②For Account Risk of Messrs</div> <div>ANYCLO INTERNATIONAL INC.</div> <div>NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4,</div> <div>MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA</div> <div>TEL: (822)3012-8880</div>		<div>⑨No. & Date of L/C.</div> <div>T/T</div>	
<div>③Notify Party</div> <div>JACQUES MORET, INC.</div> <div>1411 BROADWAY</div> <div>NEW YORK NY 10018</div> <div>DIVISION-001 MORET LADIES</div>		<div>⑩L/C Issuing Bank</div>	
<div>④Port of Loading</div> <div>JAKARTA, INDONESIA</div>		<div>⑪Remarks :</div> <div>* COUNTRY OF ORIGIN : INDONESIA</div> <div><div>* CONSIGNEE :</div><div>ANYCLO INTERNATIONAL INC.</div><div>NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641</div><div>MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA</div><div>TEL: (822)3012-8880</div></div> <div><div>* WIRE INSTRUCTION :</div><div>NAME OF BENEFICIARY : ANYCLO USA INC.,</div><div>PAYING BANK : BANK OF AMERICA</div><div>ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018</div><div>ABA NO. : 021200339</div><div>ACCOUNT# : 381044398727</div><div>SWIFT CODE: BOFAUS3N</div></div>	
<div>⑤Final destination</div> <div>LOS ANGELES, USA</div>			
<div>⑥Carrier</div> <div>CI680</div>			
<div>⑦Sailing on or about</div> <div>DEC.24, 2017</div>			
<div>⑫Marks and numbers of PKGS</div>		<div>⑬Quantity</div>	<div>⑭Unit-Price</div>
<div>⑮Description of Goods</div>		<div>16.Amount</div>	

* LADIES GARMENTS

DDP USA

	P.O.NO.	STYLE NO.	COLOR	Q'TY	UNIT PRICE	TOTAL AMOUNT
(Front & Back)						
Carton # : 1 of						
P. O. :						
Item code :	1) LADIES KNIT/LEGGING/86% POLYESTER 14% SPANDEX					
Style :	*HTS NO. : 6104.63.2006					
Color :	PO#10022200	11812800XSMB5	GREY MULTI COMBO	144PCS	US\$5.23	US\$753.12
Size : XS, S, M, L		11812800SMLB5	GREY MULTI COMBO	480PCS	US\$5.23	US\$2,510.40
Count :		11812800MEDB5	GREY MULTI COMBO	816PCS	US\$5.23	US\$4,267.68
Total pack :		11812800LRGB5	GREY MULTI COMBO	672PCS	US\$5.23	US\$3,514.56
Total Qty :		11812800XLGB5	GREY MULTI COMBO	288PCS	US\$5.23	US\$1,506.24
MADE IN INDONESIA	PO#10022318	1881280001SKO	GREY MULTI COMBO	50PCS	US\$5.40	US\$270.00
(Both Side)		1881280001MKO	GREY MULTI COMBO	100PCS	US\$5.40	US\$540.00
NET WT :		1881280001LKO	GREY MULTI COMBO	100PCS	US\$5.40	US\$540.00
GROSS WT :		1881280001XKO	GREY MULTI COMBO	50PCS	US\$5.40	US\$270.00
CARTON DIMENSION						
TOTAL				2,700PCS		US\$14,172.00

* TOTAL NET WEIGHT : 593.88 KGS
TOTAL GROSS WEIGHT : 677.52 KGS
TOTAL MEASUREMENT : 4.736 CBM
TOTAL CARTON Q'TY : 112 C/T

ANYCLO INT'L INC.



17. Signed by

D. G. SONG PRESIDENT

EXHIBIT L

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

ENTRY SUMMARY

8. Importing Carrier CMA CGM NABUCCO		9. Mode of Transport 11		1. Filer Code/Entry No. BDN-0142499-8		2. Entry Type 01 ABI/S		3. Summary Date 01/11/18 074	
12. B/L or AWB No. APLU 078598057, SO171202900		13. Manufacturer ID IDPTEJA10TAN		4. Surety No. 054		5. Bond Type 8		6. Port Code 4601	
16. I.T. No.		17. I.T. Date		18. Missing Docs		10. Country of Origin ID		7. Entry Date 01/01/18	
21. Location of Goods/G.O. No. E425 Voyage: 002		22. Consignee No. 81-454070600		23. Importer No. 122704-08516		24. Reference No.		11. Import Date 01/02/18	
25. Ultimate Consignee Name and Address ANYCLO USA INC 1441 BROADWAY				26. Importer of Record Name and Address ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU					
Destination: NY City NEW YORK				Customer Reference # OI-102021 State NY Zip 10018-1905				City SEOUL State FN Zip KR	
27.		28. Description of Merchandise		32.		33.		34.	
Line No.		29. A. HTSUS No. B. ADA/CVD No.		30. A. Grossweight B. Manifest Qty.		31. Net Quantity in HTSUS Units		A. Entered Value B. CHGS C. Relationship	
								Duty and I.R. Tax Dollars Cents	
001		WOM'S,T-SHRTS,MAN MDE FBR, 6109.90.1050 639		3,272 CTN 7,386 KG 2,219.33 DOZ 6,647.05 KG		\$26,632 C \$7,143 N		32% 999999999 0.3464% 0.1250%	
		499 - Merchandise Processing Fee 501 - Harbor Maintenance Fee						\$8,522.24 \$92.25 \$33.29	
002		PLAST,CONVEY OR PACKING, OTHER 3923.90.0080 369 KG		X		\$1,332 C \$357 N		3% 0.3464% 0.1250%	
		499 - Merchandise Processing Fee 501 - Harbor Maintenance Fee						\$39.96 \$4.61 \$1.67	
		Totals for Invoice AC2017-MR-012		Invoice Value 27,964.00 USD		+/- MMV		Exchange 1.00000	
								Entered Value 27,964.00 USD	
Other Fee Summary for Block 39 499 - MPF \$96.86 501 - HMF \$34.96				35. Total Entered Value \$ 27,964 Total Other Fees \$ 131.82		CBP USE ONLY		TOTALS	
						A. LIQ CODE		B. Ascertained Duty	
						REASON CODE		C. Ascertained Tax	
								37. Duty \$8,562.20	
								38. Tax	
								39. Other \$131.82	
								40. Total \$8,694.02	
36. DECLARATION OF IMPORTER OF RECORD (OWNER OR PURCHASER) OR AUTHORIZED AGENT									
I declare that I am the <input type="checkbox"/> Importer of record and that the actual owner, purchaser, or consignee for CBP purposes is as shown above, OR <input checked="" type="checkbox"/> owner or purchaser or agent thereof. I further declare that the merchandise <input checked="" type="checkbox"/> was obtained pursuant to a purchase or agreement to purchase and that the prices set forth in the invoices are true, OR <input type="checkbox"/> was not obtained pursuant to a purchase or agreement to purchase and the statements in the invoices as to value or price are true to the best of my knowledge and belief. I also declare that the statements in the documents herein filed fully disclose to the best of my knowledge and belief the true prices, values, quantities, rebates, drawbacks, fees, commissions, and royalties and are true and correct, and that all goods or services provided to the seller of the merchandise either free or at reduced cost are fully disclosed.									
I will immediately furnish to the appropriate CBP officer any information showing a different statement of facts.									
41. DECLARANT NAME UNIWAY CUSTOMS SERVICES-ATTY-IN-FACT				TITLE SIGNATURE				DATE 12/29/17	
42. Broker/Filer Information (Name, address, phone number) UNIWAY CUSTOMS SERVICES INC. 9111 S. LA CIENEGA BLVD # 212 INGLEWOOD, CA 90301 310-568-9920				43. Broker/Importer File No. 0142499 / OI-102021					

COMMERCIAL INVOICE

① Shipper / Exporter ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		⑧ No. & date of Invoice AC2017-MR-012 Nov 27, 2017	
② For Account Risk of Messrs ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		⑨ No. & Date of L/C T/T	
③ Notify Party JACQUES MORET, INC. 1411 BROADWAY NEW YORK NY 10018 DIVISION-001 MORET LADIES		⑩ L/C Issuing Bank	
④ Port of Loading JAKARTA, INDONESIA		⑪ Remarks: * COUNTRY OF ORIGIN : INDONESIA * CONSIGNEE : ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880 * WIRE INSTRUCTION : NAME OF BENEFICIARY : ANYCLO USA INC., PAYING BANK : BANK OF AMERICA ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018 ABA NO. : 021200339 ACCOUNT# : 381044398727 SWIFT CODE : BOFAUS3N	
⑤ Final destination NEW YORK, USA		⑫ Unit-Price	
⑥ Carrier SEASPAN FELIXSTOWE V.002E		⑬ Amount	
⑦ Sailing on or about DEC.03, 2017			

⑭ Marks and numbers of PKGS		⑮ Description of Goods		⑯ Quantity	⑰ Unit-Price	⑱ Amount		
* LADIES GARMENTS				DDP USA				
(Front & Back)	P.O.NO.	STYLE NO.	COLOR	Q'TY	UNIT PRICE	PLASTIC HANGER	TOTAL DDP	TOTAL AMOUNT
Carton # : 1 of								
P. O. :	1)	LADIES KNIT/TEE/91% POLYESTER 9% SPANDEX						
Item code :		*HTS NO. : 6109.90.1050						
Style :	PO#10022505	1182640011BMO	BLACK HEATHER	968PCS	@\$2.96	@\$0.11	US\$3.07	US\$2,971.76
Color :			STONE HEATHER	968PCS	@\$2.96	@\$0.11	US\$3.07	US\$2,971.76
Size : XS, S, M, L			CONFETTI PINK HEATHER	968PCS	@\$2.96	@\$0.11	US\$3.07	US\$2,971.76
Count :	PO#10022506	1182640011BMO-1	BLACK HEATHER	825PCS	@\$2.96	@\$0.11	US\$3.07	US\$2,532.75
Total pack :			STONE HEATHER	825PCS	@\$2.96	@\$0.11	US\$3.07	US\$2,532.75
Total Qty :			CONFETTI PINK HEATHER	825PCS	@\$2.96	@\$0.11	US\$3.07	US\$2,532.75
MADE IN INDONESIA	PO#10022507	1182640007BMO	BLACK HEATHER	455PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,396.85
			STONE HEATHER	343PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,053.01
			CONFETTI PINK HEATHER	231PCS	@\$2.96	@\$0.11	US\$3.07	US\$709.17
(Both Side)		1182640011BMO	ZODIAC BLUE HEATHER	968PCS	@\$2.96	@\$0.11	US\$3.07	US\$2,971.76
NET WT :	PO#10022508	1182640007BMO-1	BLACK HEATHER	343PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,053.01
GROSS WT :			STONE HEATHER	259PCS	@\$2.96	@\$0.11	US\$3.07	US\$795.13
CARTON DIMENSION			CONFETTI PINK HEATHER	175PCS	@\$2.96	@\$0.11	US\$3.07	US\$537.25
		1182640011BMO-1	ZODIAC BLUE HEATHER	825PCS	@\$2.96	@\$0.11	US\$3.07	US\$2,532.75
	PO#10022509	1182640007BMO	BLACK HEATHER	567PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,740.69
			STONE HEATHER	399PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,224.93
			CONFETTI PINK HEATHER	231PCS	@\$2.96	@\$0.11	US\$3.07	US\$709.17
			ZODIAC BLUE HEATHER	343PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,053.01
		1182640011BMO	SURF BLUE HEATHER	968PCS	@\$2.96	@\$0.11	US\$3.07	US\$2,971.76
			COOL LILAC HEATHER	462PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,418.34
	PO#10022510	1182640007BMO-1	BLACK HEATHER	427PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,310.89
			STONE HEATHER	301PCS	@\$2.96	@\$0.11	US\$3.07	US\$924.07
			CONFETTI PINK HEATHER	175PCS	@\$0.00	@\$0.11	US\$3.07	US\$537.25
			ZODIAC BLUE HEATHER	259PCS	@\$2.96	@\$0.11	US\$3.07	US\$795.13
		1182640011BMO-1	SURF BLUE HEATHER	825PCS	@\$2.96	@\$0.11	US\$3.07	US\$2,532.75
			COOL LILAC HEATHER	825PCS	@\$2.96	@\$0.11	US\$3.07	US\$2,532.75
	PO#10022511	1182640007BMO	BLACK HEATHER	686PCS	@\$2.96	@\$0.11	US\$3.07	US\$2,106.02
			STONE HEATHER	567PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,740.69
			SURF BLUE HEATHER	567PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,740.69
			ZODIAC BLUE HEATHER	567PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,740.69
			COOL LILAC HEATHER	455PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,396.85
			CONFETTI PINK HEATHER	567PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,740.69
	PO#10022512	1182640007BMO-1	BLACK HEATHER	518PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,590.26
			STONE HEATHER	427PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,310.89
			SURF BLUE HEATHER	427PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,310.89
			ZODIAC BLUE HEATHER	427PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,310.89
			COOL LILAC HEATHER	343PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,053.01
			CONFETTI PINK HEATHER	427PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,310.89
	PO#10022513	1182640007BMO	BLACK HEATHER	854PCS	@\$2.96	@\$0.11	US\$3.07	US\$2,621.78
			STONE HEATHER	567PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,740.69
			SURF BLUE HEATHER	455PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,396.85
			ZODIAC BLUE HEATHER	686PCS	@\$2.96	@\$0.11	US\$3.07	US\$2,106.02
			COOL LILAC HEATHER	343PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,053.01
			CONFETTI PINK HEATHER	455PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,396.85
	PO#10022514	1182640007BMO-1	BLACK HEATHER	644PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,977.08
			STONE HEATHER	427PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,310.89
			SURF BLUE HEATHER	343PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,053.01
			ZODIAC BLUE HEATHER	518PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,590.26
			COOL LILAC HEATHER	259PCS	@\$2.96	@\$0.11	US\$3.07	US\$795.13
			CONFETTI PINK HEATHER	343PCS	@\$2.96	@\$0.11	US\$3.07	US\$1,053.01
TOTAL				26,632PCS				US\$81,760.24

* TOTAL NET WEIGHT : 4,253.70 KGS
TOTAL GROSS WEIGHT : 7,754.74 KGS
TOTAL MEASUREMENT : 134.390 CBM
TOTAL CARTON QTY : 3,272 C/T

ANYCLO INT'L INC.

EXHIBIT M

PAPERLESS Page 1
Form Approved OMB No. 1651-0022
EXP. 10-31-2017

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

ENTRY SUMMARY

8. Importing Carrier APL PHOENIX		9. Mode of Transport 11		1. Filer Code/Entry No. BDN-0142817-1		2. Entry Type 01 ABI/S		3. Summary Date 01/24/18 074	
12. B/L or AWB No. APLU 078599501, SO171208100		13. Manufacturer ID IDPTEJA10TAN		4. Surety No. 054		5. Bond Type 8		6. Port Code 2704	
16. I.T. No.		17. I.T. Date		18. Missing Docs		19. Foreign Port of Lading 56033		20. U.S. Port of Unlading 2704	
21. Location of Goods/G.O. No. Y257 Voyage: 145		22. Consignee No. 81-454070600		23. Importer No. 122704-08516		24. Reference No.		7. Entry Date 01/11/18	
25. Ultimate Consignee Name and Address ANYCLO USA INC 1441 BROADWAY				26. Importer of Record Name and Address ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU					
Destination: CA City NEW YORK		Customer Reference # OI-102115 State NY Zip 10018-1905		City SEOUL		State FN		Zip KR	
27.		28. Description of Merchandise		32.		33.		34.	
Line No.		29. A. HTSUS No. B. ADA/CVD No.		30. A. Grossweight B. Manifest Qty.		31. Net Quantity in HTSUS Units		A. Entered Value B. CHGS C. Relationship	
001		WOM'S,TK TPS/SNG,MN-MD FB, 6109.90.1065 639		4,355 KG		1,265.00 DOZ 3,919.51 KG		\$16,091 C \$5,889 N	
		499 - Merchandise Processing Fee				32%		\$5,149.12	
		501 - Harbor Maintenance Fee				0.3464%		\$55.74	
						0.1250%		\$20.11	
002		PLAST,CONVEY OR PACKING, OTHER 3923.90.0080		452 KG		X		\$1,670 C \$611 N	
		499 - Merchandise Processing Fee				3%		\$50.10	
		501 - Harbor Maintenance Fee				0.3464%		\$5.78	
						0.1250%		\$2.09	
		Totals for Invoice AC2017-MR-013		Invoice Value 17,761.00 USD		+/- MMV		Exchange 1.00000	
								Entered Value 17,761.00 USD	
Other Fee Summary for Block 39				35. Total Entered Value		CBP USE ONLY		TOTALS	
499 - MPF \$61.52				\$17,761		A. LIQ CODE		B. Ascertained Duty	
501 - HMF \$22.20				Total Other Fees		REASON CODE		C. Ascertained Tax	
				\$83.72				D. Ascertained Other	
36. DECLARATION OF IMPORTER OF RECORD (OWNER OR PURCHASER) OR AUTHORIZED AGENT								37. Duty	
I declare that I am the <input type="checkbox"/> Importer of record and that the actual owner, purchaser, or consignee for CBP purposes is as shown above, OR <input checked="" type="checkbox"/> owner or purchaser or agent thereof. I further declare that the merchandise <input checked="" type="checkbox"/> was obtained pursuant to a purchase or agreement to purchase and that the prices set forth in the invoices are true, OR <input type="checkbox"/> was not obtained pursuant to a purchase or agreement to purchase and the statements in the invoices as to value or price are true to the best of my knowledge and belief. I also declare that the statements in the documents herein filed fully disclose to the best of my knowledge and belief the true prices, values, quantities, rebates, drawbacks, fees, commissions, and royalties and are true and correct, and that all goods or services provided to the seller of the merchandise either free or at reduced cost are fully disclosed. I will immediately furnish to the appropriate CBP officer any information showing a different statement of facts.								38. Tax	
								39. Other	
								\$83.72	
								40. Total	
								\$5,282.94	
41. DECLARANT NAME UNIWAY CUSTOMS SERVICES ATTY-IN-FACT				TITLE		SIGNATURE		DATE	
								01/11/18	
42. Broker/Filer Information (Name, address, phone number) UNIWAY CUSTOMS SERVICES INC. 9111 S. LA CIENEGA BLVD # 212 INGLEWOOD, CA 90301 310-568-9920				43. Broker/Importer File No. 0142817 / OI-102115					

CBP Form 7501 (06/09)

Record

COMMERCIAL INVOICE

1 Shipper / Exporter ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822) 3012-8880		8 No. & date of Invoice AC2017-MR-013 Dec 11, 2017	
2 For Account Risk of Messrs ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822) 3012-8880		9 No. & Date of L/C T/T	
3 Notify Party JACQUES MORET, INC. 1411 BROADWAY NEW YORK NY 10018 DIVISION-001 MORET LADIES		10/C Issuing Bank	
4 Port of Loading JAKARTA, INDONESIA		11 Remarks: * COUNTRY OF ORIGIN : INDONESIA * CONSIGNEE: ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822) 3012-8880 * WIRE INSTRUCTION : NAME OF BENEFICIARY : ANYCLO USA INC., PAYING BANK : BANK OF AMERICA ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018 ABA NO. : 021200339 ACCOUNT# : 381044398727 SWIFT CODE: BOFAUS33N	
5 Total destination LOS ANGELES, USA		6 Carrier APL PHOENIX V.147TUE	
7 Sailing on or about DEC.18, 2017		12 Mark and numbers of PKGS	
13 Description of Goods * LADIES GARMENTS		14 Quantity	
15 Unit-Price		16 Amount	

				DDP USA				
(Front & Back)	P.O.NO.	STYLE NO.	COLOR	Q'TY	UNIT PRICE	PLASTIC HANGER	TOTAL DDP	TOTAL AMOUNT
Carton # : 1 of								
P. O. :	1)	LADIES KNIT/TANK/88% POLYESTER 12% SPANDEX						
Item code :		* HTS NO. : 6109.90.1065						
Style :	PO#10021976	1181320006BPM	DEEP BLACK	2,778PCS	@\$4.14	@\$0.11	US\$4.25	US\$11,806.50
Color :			STONE	2,028PCS	@\$4.14	@\$0.11	US\$4.25	US\$8,619.00
Size : XS, S, M, L			PEAR GREEN	1,878PCS	@\$4.14	@\$0.11	US\$4.25	US\$7,981.50
Count :			SURF BLUE	2,028PCS	@\$4.14	@\$0.11	US\$4.25	US\$8,619.00
Total pack :			IRIS	1,878PCS	@\$4.14	@\$0.11	US\$4.25	US\$7,981.50
Total Qty :			CONFETTI PINK	1,878PCS	@\$4.14	@\$0.11	US\$4.25	US\$7,981.50
MADE IN INDONESIA	PO#10022333	1181320006BAA	STONE	192PCS	@\$4.14	@\$0.11	US\$4.25	US\$816.00
			PEAR GREEN	732PCS	@\$4.14	@\$0.11	US\$4.25	US\$3,111.00
(Both Side)			SURF BLUE	528PCS	@\$4.14	@\$0.11	US\$4.25	US\$2,244.00
NET WT :			IRIS	528PCS	@\$4.14	@\$0.11	US\$4.25	US\$2,244.00
GROSS WT :			CONFETTI PINK	732PCS	@\$4.14	@\$0.11	US\$4.25	US\$3,111.00
CARTON DIMENSION								
TOTAL				15,180PCS				US\$64,515.00

* TOTAL NET WEIGHT : 2,150.50 KGS
 TOTAL GROSS WEIGHT : 4,807.00 KGS
 TOTAL MEASUREMENT : 103.805 CBM
 TOTAL CARTON Q'TY : 2,530 C/T

ANYCLO INT'L INC.



17 Signed by

EXHIBIT N

AIR BOX 191/ OCEAN BOX 94

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border ProtectionPage: 1
ABI CERTIFIED
CST# 074ENTRY/IMMEDIATE DELIVERY
UNIWAY CUSTOMS SERVICES INC.
9111 S. LA CIENEGA BLVD # 212
INGLEWOOD, CA 90301 310-568-9920 Fax: 310-568-9887

19 CFR 142.3, 142.16, 142.22, 142.24

Form Approved
OMB No. 1651-0024
Exp. 08-31-2018

1. ARRIVAL DATE 011518		2. ELECTED ENTRY DATE		3. ENTRY TYPE CODE/NAME 01		4. ENTRY NUMBER BDN-0142833-8	
5. PORT 4601		6. SINGLE TRANS. BOND		7. BROKER/IMPORTER FILE NUMBER 0142833 / OI-102161			
		8. CONSIGNEE NUMBER 81-454070600				9. IMPORTER NUMBER 122704-08516	
10. ULTIMATE CONSIGNEE NAME ANYCLO USA INC 1441 BROADWAY NEW YORK, NY 10018-1905				11. IMPORTER OF RECORD NAME ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU SEOUL KR			
12. CARRIER NAME MAEU		13. VOYAGE/FLIGHT/TRIP 750		14. LOCATION OF GOODS CODE(S)/NAME(S) F577 PORT NEWARK CONTAINER TERMINAL LLC			
15. VESSEL CODE/NAME MAERSK ALFIRK							
16. U.S. PORT OF UNLADING 4601		17. MANIFEST NUMBER		18. G.O. NUMBER		19. TOTAL VALUE 48,094	
20. DESCRIPTION OF MERCHANDISE LADIES GARMENT							
21. IT/BL/AWB CODE M	22. IT/BL/AWB NO. MAEU 963262320	23. MANIFEST QUANTITY		24. H.S. NUMBER 6104.63.2006	25. COUNTRY OF ORIGIN ID	26. MANUFACTURER NO. IDPTEJA10TAN	
H	PNCS SO171210400	2546 CTN		3923.90.0080	ID	IDPTEJA10TAN	

27. CERTIFICATION

I hereby make application for entry/Immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X UNIWAY CUSTOMS SERVICES ATTY-IN-FACT

PHONE NO.

310-568-9920

DATE

01/11/18

29. BROKER OR OTHER GOVT. AGENCY USE

Containers:

MSKU5571667

PONU7572195

TCKU9709718

Req. Exam at: E355 H&M INTERNATIONAL TRANSPORTATION

Transfer By:

Entry Bond []

Carrier Bond []

CHL Bond []

CFS Bond []

28. CBP USE ONLY

☐ OTHER AGENCY ACTION REQUIRED, NAMELY:☐ CBP EXAMINATION REQUIRED☐ ENTRY REJECTED, BECAUSE:SIGNATURE
AUTHORIZED:

SIGNATURE

DATE

Electronic Entry Release Notification.
I certify proper release for this cargo has been received
from U.S. Customs. Date: 01/15/18

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229.

mk-014

PAPERLESS Page 1
Form Approved OMB No. 1651-0022
EXP. 10-31-2017DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

ENTRY SUMMARY

8. Importing Carrier MAERSK ALFIRK		9. Mode of Transport 11		1. Filer Code/Entry No. BDN-0142833-8		2. Entry Type 01 ABI/S		3. Summary Date 01/25/18 074	
12. B/L or AWB No. MAEU 963262320, SO171210400		13. Manufacturer ID IDPTEJA10TAN		4. Surety No. 054		5. Bond Type 8		6. Port Code 4601	
16. I.T. No.		17. I.T. Date		18. Missing Docs		19. Foreign Port of Lading 56033		20. U.S. Port of Unlading 4601	
21. Location of Goods/G.O. No. F577 Voyage: 750		22. Consignee No. 81-454070600		23. Importer No. 122704-08516		24. Reference No.		7. Entry Date 01/15/18	
25. Ultimate Consignee Name and Address ANYCLO USA INC 1441 BROADWAY				26. Importer of Record Name and Address ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU					
Destination: NY City NEW YORK				Customer Reference # OI-102161 State NY Zip 10018-1905				City SEOUL State FN Zip KR	
27.		28. Description of Merchandise		32.		33.		34.	
Line No.		29. A. HTSUS No. B. ADA/CVD No.		30. A. Grossweight B. Manifest Qty.		31. Net Quantity in HTSUS Units		A. Entered Value B. CHGS C. Relationship	
								D. Visa No.	
001		WOMEN TROUSERS/BREE, SYN, RBRTHRD 6104.63.2006 648		9,494 KG 2,546 CTN 1,927.50 DOZ 8,544.32 KG				\$44,856 C \$6,995 N	
		499 - Merchandise Processing Fee 501 - Harbor Maintenance Fee						28.2% 999999999 0.3464% 0.1250%	
								\$12,649.39 \$155.38 \$56.07	
002		PLAST, CONVEY OR PACKING, OTHER 3923.90.0080		685 KG X				\$3,238 C \$505 N	
		499 - Merchandise Processing Fee 501 - Harbor Maintenance Fee						3% 0.3464% 0.1250%	
								\$97.14 \$11.22 \$4.05	
		Totals for Invoice AC2017-MR-014		Invoice Value 48,094.00 USD		+/- MMV		Exchange 1.00000	
								Entered Value 48,094.00 USD	
Other Fee Summary for Block 39 499 - MPF \$166.60 501 - HMF \$60.12				35. Total Entered Value \$ 48,094 Total Other Fees \$ 226.72				CBP USE ONLY	
				A. LIQ CODE				B. Ascertained Duty	
				REASON CODE				C. Ascertained Tax	
								D. Ascertained Other	
								D. Ascertained Total	
								37. Duty \$12,746.53	
								38. Tax	
								39. Other \$226.72	
								40. Total \$12,973.25	
36. DECLARATION OF IMPORTER OF RECORD (OWNER OR PURCHASER) OR AUTHORIZED AGENT									
I declare that I am the <input type="checkbox"/> Importer of record and that the actual owner, purchaser, or consignee for CBP purposes is as shown above, OR <input checked="" type="checkbox"/> owner or purchaser or agent thereof. I further declare that the merchandise <input checked="" type="checkbox"/> was obtained pursuant to a purchase or agreement to purchase and that the prices set forth in the invoices are true, OR <input type="checkbox"/> was not obtained pursuant to a purchase or agreement to purchase and the statements in the invoices as to value or price are true to the best of my knowledge and belief. I also declare that the statements in the documents herein filed fully disclose to the best of my knowledge and belief the true prices, values, quantities, rebates, drawbacks, fees, commissions, and royalties and are true and correct, and that all goods or services provided to the seller of the merchandise either free or at reduced cost are fully disclosed. I will immediately furnish to the appropriate CBP officer any information showing a different statement of facts.									
41. DECLARANT NAME UNIWAY CUSTOMS SERVICES				TITLE ATTY-IN-FACT				SIGNATURE 	
								DATE 01/11/18	
42. Broker/Filer Information (Name, address, phone number) UNIWAY CUSTOMS SERVICES INC. 9111 S. LA CIENEGA BLVD # 212 INGLEWOOD, CA 90301 310-568-9920				43. Broker/Importer File No. 0142833 / OI-102161					

CBP Form 7501 (06/09)

Record

COMMERCIAL INVOICE

① Shipper / Exporter ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		② No. & date of Invoice AC2017-MR-014 Dec 11, 2017	
② For Account Risk of Messrs ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		③ No. & Date of L/C T/T	
③ Notify Party JACQUES MORET, INC. 1411 BROADWAY NEW YORK NY 10018 DIVISION-001 MORET LADIES		④ L/C Issuing Bank	
④ Port of Loading JAKARTA, INDONESIA		⑤ Remarks : * COUNTRY OF ORIGIN : INDONESIA * CONSIGNEE : ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880 * WIRE INSTRUCTION : NAME OF BENEFICIARY : ANYCLO USA INC., PAYING BANK : BANK OF AMERICA ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018 ABA NO. : 021200339 ACCOUNT# : 381044398727 SWIFT CODE: BOFAUS3N	
⑤ Final destination NEW YORK, USA		⑥ Carrier SARAH SCHULTE V.1732	
⑦ Sailing on or about DEC.17, 2017		⑧ Marks and numbers of PKGS	
⑨ Description of Goods		⑩ Quantity	⑪ Unit-Price
⑫ Amount			

* LADIES GARMENTS

DDP USA

(Front & Back)	P.O.NO.	STYLE NO.	COLOR	QTY	UNIT PRICE	PLASTIC HANGER	TOTAL DDP	TOTAL AMOUNT
Carton # : 1 of								
P. O. :								
Item code :								
Style :								
Color :								
Size : XS, S, M, L								
Count :								
Total pack :								
Total Qty :								
MADE IN INDONESIA								
(Both Side)								
NET WT :								
GROSS WT :								
CARTON DIMENSION								
1) LADIES KNIT/LEGGING/82% POLYESTER 18% SPANDEX								
*HTS NO. : 6104.63.2006								
PO#10022505	118004A012BMO	DEEP BLACK	1,668PCS	@\$6.61	@\$0.14	US\$6.75	US\$11,259.00	
PO#10022507	118004A007BMO	DEEP BLACK	343PCS	@\$6.61	@\$0.14	US\$6.75	US\$2,315.25	
PO#10022508	118004A007BMO-1	DEEP BLACK	259PCS	@\$6.61	@\$0.14	US\$6.75	US\$1,748.25	
PO#10022509	118004A007BMO	DEEP BLACK	343PCS	@\$6.61	@\$0.14	US\$6.75	US\$2,315.25	
PO#10022510	118004A007BMO-1	DEEP BLACK	259PCS	@\$6.61	@\$0.14	US\$6.75	US\$1,748.25	
2) LADIES KNIT/LEGGING/88% POLYESTER 12% SPANDEX								
*HTS NO. : 6104.63.2006								
PO#10022505	118004B012BMO	DARK ASPHALT MELANGE	1,404PCS	@\$6.61	@\$0.14	US\$6.75	US\$9,477.00	
	118042A011BMO	DEEP BLACK/WHITE	1,573PCS	@\$5.56	@\$0.14	US\$5.70	US\$8,966.10	
		DEEP BLACK/PINK ICE	1,287PCS	@\$5.56	@\$0.14	US\$5.70	US\$7,335.90	
	1179940012BMO	AMAZONIA COMBO	1,284PCS	@\$5.41	@\$0.14	US\$5.55	US\$7,126.20	
		WHITE COMBO	1,668PCS	@\$5.41	@\$0.14	US\$5.55	US\$9,257.40	
		IRIS COMBO	1,548PCS	@\$5.41	@\$0.14	US\$5.55	US\$8,591.40	
		CONFETTI PINK COMBO	1,548PCS	@\$5.41	@\$0.14	US\$5.55	US\$8,591.40	
PO#10022507	118004B007BMO	DARK ASPHALT MELANGE	287PCS	@\$6.61	@\$0.14	US\$6.75	US\$1,937.25	
	118042A007BMO	DEEP BLACK/WHITE	315PCS	@\$5.56	@\$0.14	US\$5.70	US\$1,795.50	
		DEEP BLACK/PINK ICE	273PCS	@\$5.56	@\$0.14	US\$5.70	US\$1,556.10	
	1179940007BMO	AMAZONIA COMBO	273PCS	@\$5.41	@\$0.14	US\$5.55	US\$1,515.15	
		WHITE COMBO	301PCS	@\$5.41	@\$0.14	US\$5.55	US\$1,670.55	
		IRIS COMBO	301PCS	@\$5.41	@\$0.14	US\$5.55	US\$1,670.55	
		CONFETTI PINK COMBO	301PCS	@\$5.41	@\$0.14	US\$5.55	US\$1,670.55	
PO#10022508	118004B007BMO-1	DARK ASPHALT MELANGE	217PCS	@\$6.61	@\$0.14	US\$6.75	US\$1,464.75	
	118042A007BMO-1	DEEP BLACK/WHITE	385PCS	@\$5.56	@\$0.14	US\$5.70	US\$2,194.50	
		DEEP BLACK/PINK ICE	329PCS	@\$5.56	@\$0.14	US\$5.70	US\$1,875.30	
	1179940007BMO-1	AMAZONIA COMBO	182PCS	@\$5.41	@\$0.14	US\$5.55	US\$1,010.10	
		WHITE COMBO	203PCS	@\$5.41	@\$0.14	US\$5.55	US\$1,126.65	
		IRIS COMBO	203PCS	@\$5.41	@\$0.14	US\$5.55	US\$1,126.65	
		CONFETTI PINK COMBO	203PCS	@\$5.41	@\$0.14	US\$5.55	US\$1,126.65	
PO#10022509	118004B007BMO	DARK ASPHALT MELANGE	287PCS	@\$6.61	@\$0.14	US\$6.75	US\$1,937.25	
	118042A007BMO	DEEP BLACK/WHITE	245PCS	@\$5.56	@\$0.14	US\$5.70	US\$1,396.50	
		DEEP BLACK/PINK ICE	189PCS	@\$5.56	@\$0.14	US\$5.70	US\$1,077.30	
	1179940007BMO	AMAZONIA COMBO	273PCS	@\$5.41	@\$0.14	US\$5.55	US\$1,515.15	
		WHITE COMBO	420PCS	@\$5.41	@\$0.14	US\$5.55	US\$2,331.00	
		IRIS COMBO	420PCS	@\$5.41	@\$0.14	US\$5.55	US\$2,331.00	
		CONFETTI PINK COMBO	329PCS	@\$5.41	@\$0.14	US\$5.55	US\$1,825.95	
PO#10022510	118004B007BMO-1	DARK ASPHALT MELANGE	217PCS	@\$6.61	@\$0.14	US\$6.75	US\$1,464.75	
	118042A007BMO-1	DEEP BLACK/WHITE	294PCS	@\$5.56	@\$0.14	US\$5.70	US\$1,675.80	
		DEEP BLACK/PINK ICE	231PCS	@\$5.56	@\$0.14	US\$5.70	US\$1,316.70	
	1179940007BMO-1	AMAZONIA COMBO	182PCS	@\$5.41	@\$0.14	US\$5.55	US\$1,010.10	
		WHITE COMBO	280PCS	@\$5.41	@\$0.14	US\$5.55	US\$1,554.00	
		IRIS COMBO	280PCS	@\$5.41	@\$0.14	US\$5.55	US\$1,554.00	
		CONFETTI PINK COMBO	217PCS	@\$5.41	@\$0.14	US\$5.55	US\$1,204.35	
3) LADIES KNIT/LEGGING/86% POLYESTER 14% SPANDEX								
*HTS NO. : 6104.63.2006								
PO#10022505	118042B011BMO	BLACK HEATHER MICROSTRIPE/DEEP BLACK	1,287PCS	@\$5.56	@\$0.14	US\$5.70	US\$7,335.90	
PO#10022507	118042B007BMO	BLACK HEATHER MICROSTRIPE/DEEP BLACK	273PCS	@\$5.56	@\$0.14	US\$5.70	US\$1,556.10	
PO#10022508	118042B007BMO-1	BLACK HEATHER MICROSTRIPE/DEEP BLACK	329PCS	@\$5.56	@\$0.14	US\$5.70	US\$1,875.30	
PO#10022509	118042B007BMO	BLACK HEATHER MICROSTRIPE/DEEP BLACK	189PCS	@\$5.56	@\$0.14	US\$5.70	US\$1,077.30	
PO#10022510	118042B007BMO-1	BLACK HEATHER MICROSTRIPE/DEEP BLACK	231PCS	@\$5.56	@\$0.14	US\$5.70	US\$1,316.70	
				23,130PCS				US\$135,826.80

* TOTAL NET WEIGHT :
 TOTAL GROSS WEIGHT :
 TOTAL MEASUREMENT :
 TOTAL CARTON QTY :

7,413.75 KGS
 10,179.59 KGS
 138.713 CBM
 2,546 C/T

ANYCLO INT'L INC.

EXHIBIT O

AIR BOX 191/ OCEAN BOX 94
DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

Page: 1
ABI CERTIFIED
CST# 074

ENTRY/IMMEDIATE DELIVERY
UNIWAY CUSTOMS SERVICES INC.
9111 S. LA CIENEGA BLVD # 212
INGLEWOOD, CA 90301 310-568-9920 Fax: 310-568-9887

19 CFR 142.3, 142.16, 142.22, 142.24

Form Approved
OMB No. 1651-0024
Exp. 08-31-2018

1. ARRIVAL DATE 011718	2. ELECTED ENTRY DATE	3. ENTRY TYPE CODE/NAME 11	4. ENTRY NUMBER BDN-0142923-7
5. PORT 2704	6. SINGLE TRANS BOND	7. BROKER/IMPORTER FILE NUMBER 0142923 / OI-102182	
	8. CONSIGNEE NUMBER 81-454070600	9. IMPORTER NUMBER 122704-08516	
10. ULTIMATE CONSIGNEE NAME ANYCLO USA INC 1441 BROADWAY NEW YORK, NY 10018-1905		11. IMPORTER OF RECORD NAME ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU SEOUL KR	
12. CARRIER NAME APLU	13. VOYAGE/FLIGHT/TRIP 152	14. LOCATION OF GOODS-CODE(S)/NAME(S) Y292 ST. GEORGE WAREHOUSING CO. (CFS)	
15. VESSEL CODE/NAME CMA CGM PELLEAS			
16. U.S. PORT OF UNLADING 2704	17. MANIFEST NUMBER	18. G.O. NUMBER	19. TOTAL VALUE 1,918
20. DESCRIPTION OF MERCHANDISE LADIES GARMENT			
21. IT/BL/AWB CODE M	22. IT/BL/AWB NO. APLU 078599403	23. MANIFEST QUANTITY	24. H.S. NUMBER 6104.63.2006
			25. COUNTRY OF ORIGIN ID
			26. MANUFACTURER NO. IDPTEJA10TAN
H	PNCS SO171213004	66 CTN	

27. CERTIFICATION

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X UNIWAY CUSTOMS SERVICES ATTY-IN-FACT

PHONE NO.

310-568-9920

DATE

01/16/18**29. BROKER OR OTHER GOVT. AGENCY USE**

Containers:

APHU6578749Req. Exam at: **W517 CALIFORNIA CARTAGE COMPANY, LLC (CE**

Transfer By:

Entry Bond []

Carrier Bond []

CHL Bond []

CFS Bond []

28. CBP USE ONLY☐ OTHER AGENCY ACTION REQUIRED, NAMELY:☐ CBP EXAMINATION REQUIRED☐ ENTRY REJECTED, BECAUSE:

DELIVERY AUTHORIZED:

SIGNATURE

DATE

Electronic Entry Release Notification.

I certify proper release for this cargo has been received from U.S. Customs. Date: **01/17/18**

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229.

ENTRY SUMMARY

CBP Form 7501 (06/09)

0 - 2

CMA CGM FELLERS V.151107		SWIFT CODE: BOFAUS33		
14. Marks and numbers of PKGS	15. Description of Goods	16. Quantity	17. Unit-Price	18. Amount

DDP USA

Total Qty :

* TOTAL NET WEIGHT :	313.30 KGS
TOTAL GROSS WEIGHT :	387.10 KGS
TOTAL MEASUREMENT :	3.606 CBM
TOTAL CARTON Q'TY :	66 C/T

NET WT :
GROSS WT :
CARTON DIMENSION


D. G. SONG PRESIDENT

17. Signed by _____

EXHIBIT P

AIR BOX 191/ OCEAN BOX 94

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border ProtectionPage: 1
ABI CERTIFIED
CST# 074

ENTRY/IMMEDIATE DELIVERY
UNIWAY CUSTOMS SERVICES INC.
9111 S. LA CIENEGA BLVD # 212
INGLEWOOD, CA 90301 310-568-9920 Fax: 310-568-9887

19 CFR 142.3, 142.16, 142.22, 142.24

Form Approved
OMB No 1651-0024
Exp 08-31-2018

1. ARRIVAL DATE 012218		2. ELECTED ENTRY DATE		3. ENTRY TYPE CODE/NAME 01		4. ENTRY NUMBER BDN-0143011-0	
5. PORT 4601		6. SINGLE TRANS. BOND		7. BROKER/IMPORTER FILE NUMBER 0143011 / OI-102223			
		8. CONSIGNEE NUMBER 81-454070600				9. IMPORTER NUMBER 122704-08516	
10. ULTIMATE CONSIGNEE NAME ANYCLO USA INC 1441 BROADWAY NEW YORK, NY 10018-1905				11. IMPORTER OF RECORD NAME ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU SEOUL KR			
12. CARRIER NAME APLU		13. VOYAGE/FLIGHT/TRIP 189		14. LOCATION OF GOODS CODE(S)/NAME(S) E425 APM TERMINALS			
15. VESSEL CODE/NAME APL DANUBE							
16. U.S. PORT OF UNLADING 4601		17. MANIFEST NUMBER		18. GO NUMBER		19. TOTAL VALUE 6,331	
20. DESCRIPTION OF MERCHANDISE LADIES GARMENT							
21. IT/BL/AWB CODE M	22. IT/BL/AWB NO. APLU 078600115	23. MANIFEST QUANTITY		24. H.S. NUMBER 6104.63.2030	25. COUNTRY OF ORIGIN VN	26. MANUFACTURER NO. IDPTEJA10TAN	
H	PNCS SO171212400	452 CTN		3923.90.0080	VN	IDPTEJA10TAN	

27. CERTIFICATION**28. CBP USE ONLY**

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X UNIWAY CUSTOMS SERVICES ATTY-IN-FACT

PHONE NO.

310-568-9920

DATE

01/19/18**29. BROKER OR OTHER GOVT. AGENCY USE**

Containers:
CMAU1586349
Req. Exam at:
Transfer By:

Entry Bond []
CHL Bond []

Carrier Bond []
CFS Bond []

☐ OTHER AGENCY ACTION REQUIRED, NAMELY:☐ CBP EXAMINATION REQUIRED☐ ENTRY REJECTED, BECAUSE:

DELIVERY AUTHORIZED:

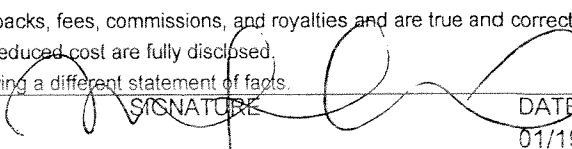
SIGNATURE

DATE

Electronic Entry Release Notification.
I certify proper release for this cargo has been received
from U.S. Customs. Date: 01/22/18

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

ENTRY SUMMARY

8. Importing Carrier APL DANUBE				9. Mode of Transport 11		1. Filer Code/Entry No. BDN-0143011-0		2. Entry Type 01 ABI/S		3. Summary Date 02/01/18 074	
12. B/L or AWB No. APLU 078600115, SO171212400				13. Manufacturer ID IDPTEJA10TAN		4. Surety No. 054		5. Bond Type 8		6. Port Code 4601	
16. I.T. No.				17. I.T. Date		18. Missing Docs		19. Foreign Port of Lading 55224		20. U.S. Port of Unlading 4601	
21. Location of Goods/G.O. No. E425 Voyage: 189				22. Consignee No. 81-454070600		23. Importer No. 122704-08516		7. Entry Date 01/22/18		11. Import Date 01/22/18	
25. Ultimate Consignee Name and Address ANYCLO USA INC 1441 BROADWAY						26. Importer of Record Name and Address ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU					
Destination: NJ City NEW YORK						Customer Reference # OI-102223 State NY Zip 10018-1905					
27.						28. Description of Merchandise					
Line No.		29. A. HTSUS No. B. ADA/CVD No.		30. A. Grossweight B. Manifest Qty.		31. Net Quantity in HTSUS Units		32. A. Entered Value B. CHGS C. Relationship		33. A. HTSUS Rate B. ADA/CVD Rate C. IRC Rate D. Visa No.	
001		WOMEN SHORTS,OTH SYNTH FBR,NIT 6104.63.2030 648		1,264 KG		363.83 DOZ 1,137.59 KG		\$5,720 C \$1,807 N		28.2% 999999999	
		499 - Merchandise Processing Fee 501 - Harbor Maintenance Fee						0.3464% 0.1250%		\$1,613.04 \$19.81 \$7.15	
002		PLAST,CONVEY OR PACKING, OTHER 3923.90.0080		135 KG		X		\$611 C \$193 N		3% 0.3464% 0.1250%	
		499 - Merchandise Processing Fee 501 - Harbor Maintenance Fee						0.3464% 0.1250%		\$18.33 \$2.12 \$0.76	
		Totals for Invoice AC2017-MR-017		Invoice Value 6,331.00 USD				+/- MMV		Exchange 1.00000	
		Entered Value 6,331.00 USD									
Other Fee Summary for Block 39 499 - MPF \$25.67 501 - HMF \$7.91						35. Total Entered Value \$ 6,331 Total Other Fees \$ 33.58					
36. DECLARATION OF IMPORTER OF RECORD (OWNER OR PURCHASER) OR AUTHORIZED AGENT						CBP USE ONLY					
I declare that I am the <input type="checkbox"/> Importer of record and that the actual owner, purchaser, or consignee for CBP purposes is as shown above, OR <input checked="" type="checkbox"/> owner or purchaser or agent thereof. I further declare that the merchandise <input checked="" type="checkbox"/> was obtained pursuant to a purchase or agreement to purchase and that the prices set forth in the invoices are true, OR <input type="checkbox"/> was not obtained pursuant to a purchase or agreement to purchase and the statements in the invoices as to value or price are true to the best of my knowledge and belief. I also declare that the statements in the documents herein filed fully disclose to the best of my knowledge and belief the true prices, values, quantities, rebates, drawbacks, fees, commissions, and royalties and are true and correct, and that all goods or services provided to the seller of the merchandise either free or at reduced cost are fully disclosed. I will immediately furnish to the appropriate CBP officer any information showing a different statement of facts.						A. LIQ CODE		B. Ascertained Duty		37. Duty \$1,631.37	
						REASON CODE		C. Ascertained Tax		38. Tax	
								D. Ascertained Other		39. Other \$33.58	
								D. Ascertained Total		40. Total \$1,664.95	
41. DECLARANT NAME UNIWAY CUSTOMS SERVICES ATTY-IN-FACT						43. Broker/Importer File No. 0143011 / OI-102223					
42. Broker/Filer Information (Name, address, phone number) UNIWAY CUSTOMS SERVICES INC. 9111 S. LA CIENEGA BLVD # 212 INGLEWOOD, CA 90301 310-568-9920						44. Signature 					
						45. Date 01/19/18					

COMMERCIAL INVOICE

① Shipper / Exporter ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		⑧ No. & date of Invoice AC2017-MR-017 Dec 18, 2017	
② For Account Risk of Messrs ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880		⑨ No. & Date of L/C T/T	
③ Notify Party JACQUES MORET, INC. 1411 BROADWAY NEW YORK NY 10018 DIVISION-001 MORET LADIES		⑩ L/C Issuing Bank	
④ Port of Loading JAKARTA, INDONESIA		⑪ Remarks * COUNTRY OF ORIGIN : INDONESIA * CONSIGNEE : ANYCLO INTERNATIONAL INC. NO. 308, 3F, MUNJEONG DAEMYUNG VALEON 641-4, MUNJEONG-DONG, SONGPA-GU, SEOUL, KOREA TEL: (822)3012-8880 * WIRE INSTRUCTION : NAME OF BENEFICIARY : ANYCLO USA INC., PAYING BANK : BANK OF AMERICA ADDRESS : 1441 BROADWAY #6004, NEW YORK, NY 10018 ABA NO. : 021200339 ACCOUNT# : 381044398727 SWIFT CODE: BOFAUS3N	
⑤ Final destination NEW YORK, USA		⑫ Quantity ⑬ Unit-Price ⑭ Amount	
⑥ Carrier WAN HAI 512 V.044E		⑯ Description of Goods * LADIES GARMENTS	
⑦ Sailing on or about DEC 24, 2017		⑰ Marks and numbers of PKGS (Front & Back) Carton # : 1 of P. O. : Item code : Style : Color : Size : XS, S, M, L Count : Total pack : Total Qty : MADE IN INDONESIA	

(Front & Back)
 Carton # : 1 of
 P. O. :
 Item code :
 Style :
 Color :
 Size : XS, S, M, L
 Count :
 Total pack :
 Total Qty :
 MADE IN INDONESIA

* LADIES GARMENTS

P.O.NO.	STYLE NO.	COLOR	QTY	UNIT PRICE	PLASTIC HANGER	TOTAL DDP	TOTAL AMOUNT
1) LADIES KNIT/SHORT/92% POLYESTER 8% SPANDEX							
*HTS NO. : 6104.63.2030							
PO#10022509	1180590011BMO	DEEP BLACK	1,573PCS	@\$4.91	@\$0.14	US\$5.05	US\$7,943.65
		AVIATOR	1,177PCS	@\$4.91	@\$0.14	US\$5.05	US\$5,943.85
PO#10022513	1180590008BMO	DEEP BLACK	768PCS	@\$4.91	@\$0.14	US\$5.05	US\$3,878.40
		AVIATOR	400PCS	@\$4.91	@\$0.14	US\$5.05	US\$2,020.00
PO#10022514	1180590008BMO-1	DEEP BLACK	280PCS	@\$4.91	@\$0.14	US\$5.05	US\$1,414.00
		AVIATOR	168PCS	@\$4.91	@\$0.14	US\$5.05	US\$848.40
			4,366PCS				
							US\$22,048.50

(Both Side)
 NET WT :
 GROSS WT :
 CARTON DIMENSION

* TOTAL NET WEIGHT : 739.60 KGS
 TOTAL GROSS WEIGHT : 1,398.74 KGS
 TOTAL MEASUREMENT : 19.183 CBM
 TOTAL CARTON Q'TY : 452 C/T

ANYCLO INT'L INC.



17. Signed by

D. G. SONG PRESIDENT

EXHIBIT Q

AIR BOX 191/ OCEAN BOX 94

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border ProtectionPage: 1
ABI CERTIFIED
CST# 074

ENTRY/IMMEDIATE DELIVERY
UNIWAY CUSTOMS SERVICES INC.
 9111 S. LA CIENEGA BLVD # 212
 INGLEWOOD, CA 90301 310-568-9920 Fax: 310-568-9887

19 CFR 142.3, 142.16, 142.22, 142.24

Form Approved
OMB No. 1651-0024
Exp 08-31-2018

1. ARRIVAL DATE 012518		2. ELECTED ENTRY DATE		3. ENTRY TYPE CODE/NAME 01		4. ENTRY NUMBER BDN-0143103-5	
5. PORT 2704		6. SINGLE TRANS BOND		7. BROKER/IMPORTER FILE NUMBER 0143103 / OI-102235			
		8. CONSIGNEE NUMBER 81-454070600				9. IMPORTER NUMBER 122704-08516	
10. ULTIMATE CONSIGNEE NAME ANYCLO USA INC 1441 BROADWAY NEW YORK, NY 10018-1905				11. IMPORTER OF RECORD NAME ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU SEOUL KR			
12. CARRIER NAME APLU		13. VOYAGE/FLIGHT/TRIP 153		14. LOCATION OF GOODS-CODE(S)/NAME(S) Y292 ST. GEORGE WAREHOUSING CO. (CFS)			
15. VESSEL CODE/NAME CMA CGM LA SCALA							
16. U.S. PORT OF UNLADING 2704		17. MANIFEST NUMBER		18. GO NUMBER		19. TOTAL VALUE 9,294	
20. DESCRIPTION OF MERCHANDISE LADIES GARMENT							
21. IT/BL/AWB CODE M	22. IT/BL/AWB NO APLU 078600438	23. MANIFEST QUANTITY		24. H.S. NUMBER 6104.63.2006	25. COUNTRY OF ORIGIN ID	26. MANUFACTURER NO IDPTEJA10TAN	
H	PNCS SO180101901	286 CTN					

27. CERTIFICATION

I hereby make application for entry/immediate delivery. I certify that the above information is accurate, the bond is sufficient, valid, and current, and that all requirements of 19 CFR Part 142 have been met.

SIGNATURE OF APPLICANT

X UNIWAY CUSTOMS SERVICES ATTY-IN-FACT

PHONE NO

310-568-9920

DATE

01/23/18

29. BROKER OR OTHER GOVT. AGENCY USE

Containers:

CMAU8388330

Req. Exam at: W517 CALIFORNIA CARTAGE COMPANY, LLC (CE

Transfer By:

Entry Bond []

Carrier Bond []

CHL Bond []

CFS Bond []

28. CBP USE ONLY☐ OTHER AGENCY ACTION REQUIRED, NAMELY:☐ CBP EXAMINATION REQUIRED☐ ENTRY REJECTED, BECAUSE:

DELIVERY AUTHORIZED:

SIGNATURE

DATE

Electronic Entry Release Notification.

I certify proper release for this cargo has been received from U.S. Customs. Date: 01/24/18

Paperwork Reduction Act Statement: An agency may not conduct or sponsor an information collection and a person is not required to respond to this information unless it displays a current valid OMB control number and an expiration date. The control number for this collection is 1651-0024. The estimated average time to complete this application is 15 minutes. If you have any comments regarding the burden estimate you can write to U.S. Customs and Border Protection, Office of Regulations and Rulings, 799 9th Street, NW., Washington DC 20229.

PAPERLESS Page 1
Form Approved OMB No. 1651-0022
EXP. 10-31-2017DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

ENTRY SUMMARY

8. Importing Carrier CMA CGM LA SCALA		9. Mode of Transport 11		1. Filer Code/Entry No. BDN-0143103-5		2. Entry Type 01 ABI/S		3. Summary Date 02/06/18 074	
12. B/L or AWB No. APLU 078600438, SO180101901		13. Manufacturer ID IDPTEJA10TAN		4. Surety No. 054		5. Bond Type 8		6. Port Code 2704	
16. I.T. No.		17. I.T. Date		18. Missing Docs		10. Country of Origin ID		7. Entry Date 01/24/18	
21. Location of Goods/G.O. No. Y292 Voyage: 153		22. Consignee No. 81-454070600		14. Exporting Country ID		11. Import Date 01/25/18		15. Export Date 01/02/18	
25. Ultimate Consignee Name and Address ANYCLO USA INC 1441 BROADWAY				26. Importer of Record Name and Address ANYCLO INT'L INC. 6F, 336 HAKDONG-RO, GANGNAM-GU					
Destination: CA City NEW YORK				Customer Reference # OI-102235 State NY Zip 10018-1905					
City SEOUL				State FN Zip KR					
27.		28. Description of Merchandise		32.		33.		34.	
Line No.		29. A. HTSUS No. B. ADA/CVD No.		30. A. Grossweight B. Manifest Qty		31. Net Quantity in HTSUS Units		A. Entered Value B. CHGS C. Relationship	
001		WOMEN TROUSERS/BREE, SYN, RBRTHRD 6104.63.2006 648		1,523 KG		366.50 DOZ 1,370.70 KG		\$9,294 C \$891 N	
		499 - Merchandise Processing Fee 501 - Harbor Maintenance Fee						28.2% 9999999999 0.3464% 0.1250%	
		Totals for Invoice AC2017-MR-019		Invoice Value 9,294.00 USD		+/- MMV		Exchange 1.00000	
								Entered Value 9,294.00 USD	
Other Fee Summary for Block 39 499 - MPF \$32.19 501 - HMF \$11.62				35. Total Entered Value \$ 9,294 Total Other Fees \$ 43.81		CBP USE ONLY		TOTALS	
						A. LIQ CODE		B. Ascertained Duty	
						REASON CODE		C. Ascertained Tax	
								37. Duty \$2,620.91	
								38. Tax	
								39. Other \$43.81	
								40. Total \$2,664.72	
36. DECLARATION OF IMPORTER OF RECORD (OWNER OR PURCHASER) OR AUTHORIZED AGENT I declare that I am the <input type="checkbox"/> Importer of record and that the actual owner, purchaser, or consignee for CBP purposes is as shown above, OR <input checked="" type="checkbox"/> owner or purchaser or agent thereof. I further declare that the merchandise <input checked="" type="checkbox"/> was obtained pursuant to a purchase or agreement to purchase and that the prices set forth in the invoices are true, OR <input type="checkbox"/> was not obtained pursuant to a purchase or agreement to purchase and the statements in the invoices as to value or price are true to the best of my knowledge and belief. I also declare that the statements in the documents herein filed fully disclose to the best of my knowledge and belief the true prices, values, quantities, rebates, drawbacks, fees, commissions, and royalties and are true and correct, and that all goods or services provided to the seller of the merchandise either free or at reduced cost are fully disclosed. I will immediately furnish to the appropriate CBP officer any information showing a different statement of facts.									
41. DECLARANT NAME UNIWAY CUSTOMS SERVICES ATTY-IN-FACT				TITLE		SIGNATURE		DATE 01/23/18	
42. Broker/Filer Information (Name, address, phone number) UNIWAY CUSTOMS SERVICES INC. 9111 S. LA CIENEGA BLVD # 212 INGLEWOOD, CA 90301 310-568-9920				43. Broker/Importer File No. 0143103 / OI-102235					

CBP Form 7501 (06/09)

Record

